

Aditya Consumer Marketing Limited

CIN: L52190BR2002PLC009872 An ISO 9001:2015 Certified Company a 35E Listed Company

SUPER MARKET

Patna

- Bandar Bagicha
- · S K Puri
- Kankar Bagh
- Ashiana Nagar
- Anisabad

Gaya

- Gaya College Road
- Muzaffarpur
- Mithanpura



For Ladies

Patna

- Bandar Bagicha
- S K Puri
- Kankar Bagh Ashiana Nagar
- Patna City
- Rajendra Nagar
- Anisabad

Gaya

- · Gaya College Road Muzaffarpur
- Mithanpura For Gents

Patna

- Bandar Bagicha
- S K Puri
- Ashiana Nagar
- Patna City
- Rajendra Nagar Muzaffarpur
- Mithanpura

99 Banquet & Conference Hall

Patna

- Bandar Bagicha
- Kankar Bagh
- Gaya · Gaya College Road
- Muzaffarpur Mithanpura

Yo!China

Patna

- · Bandar Bagicha
- Ashiana Nagar
- Patna City

Gaya

Gaya College Road

Darbhanga

 Above Aditya Vision Gm Road, Near Income Tax Office

Muzaffarpur Mithanpura



- · S K Puri
- Kadam Kuan

Gto) Biryani & Street Food . S K Puri

September 05, 2022

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001

SCRIP Code: 540146

Sub:- Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (Both Days Inclusive) for taking record of the Members of the Company for the purpose of 20th Annual General Meeting (AGM) scheduled to be held on Friday, 30th September 2022 at 3:30 PM.

Type of Security	Book Closure	Cut - off Date for AGM	E-Voting Period	Purpose
Equity	Saturday, September 24, 2022 to Friday, September 30, 2022 (Both Days Inclusive).	Friday, September 23, 2022.	Tuesday, September 27, 2022 at 09.00 a.m. and ends on Thursday, September 29, 2022 at 5.00 PM.	20th Annual General Meeting to be held on Friday 30th September, 2022.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

Hridaya

Narayan Tiwari

Hridaya Narayan Tiwari Company Secretary

Registered Office: Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K. Nagar, Patna - 800 001 INDIA

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