

Date: 03.09.2019

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
BandraKurlaCompleax,  
Bandra(E), Mumbai-400051

Dear Sir/Madam,

**SUB: Notice of Book Closure For The Purpose Of Annual General Meeting**  
**Ref: Scrip ID: ABNINTISIN: INE982R01015**

With reference to the above subject matter, we would like to inform you that the company has finalized the date of book closure for the purpose of Annual General Meeting in the Board Meeting held on 03.09.2019.

**DATE OF BOOK CLOSURE:**

The Register of Members & Share Transfer books of the company will remain close from Friday, 20<sup>th</sup> September, 2018 to Friday 27<sup>th</sup> September, 2019 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company

We request you to take note of the same.  
Thanking you,

For, **A B N Intercorp Limited**

  
Ajai Kumar Rastogi  
Managing Director  
DIN:00322447  
C.C

**RCMC Share Registry Private Limited**

B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, "A" Wing, Trade World, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai - 400011

**Central Depository Services (India) Limited**

Unit No. A-2501, Marathon Futrex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E) Mumbai Mumbai City - 400013

**A B N INTERCORP LIMITED**

(Formerly Known as ABN Intercorp Pvt. Ltd.)

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