

Date: 04.09.2024

To BSE Limited Listing Department, P.J. Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532694	To National Stock exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051  Symbol: ASMS
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Dear Sir/Madam,

**Sub:** Intimation of Book Closure and Cut-Off Date for the 32<sup>nd</sup> Annual General Meeting of Bartronics India Limited

With reference to the subject cited, this is to inform the Exchanges that the Register of Members and the Share transfer books of the Company will remain closed from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 26<sup>th</sup> September, 2024 at 11.30 a.m., through Video Conference / Other Audio-Visual Means.

Further, 20<sup>th</sup> September, 2024 is fixed as cut-off date for e-voting in connection with the 32<sup>nd</sup> Annual General Meeting of the Company.

This is for the information and records of the exchanges, please.

Thanking You

Yours faithfully,

For Bartronics India Limited

Ashwani Singh Bisht  
Company Secretary & Compliance Officer  
M. No: A72076

## **BARTRONICS INDIA LIMITED**

Plot No. 193, 1st Floor, SV Chambers, Phase II, Kavuri Hills, Madhapur, Hyderabad-500 033, TS, India.  
Tel : 040 49269269, Fax : 040 49269246 CIN: L29309TG1990PLC011721, Email : Info@bartronics.com www.bartronics.com