



REGD. OFFICE : V.P.O. JANDIALI, NEAR KOHARA, CHANDIGARH  
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**ASIANLAKTO**  
**INDUSTRIES LIMITED**

08.10.2022

To,  
The Manager Listing  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. 62 C, G Block, Opp Trident Hotel,  
BandraKurla Complex, Bandra (E), Mumbai  
PIN: 400098

**SUBJECT: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer Books of the company will remain closed from Saturday, 08<sup>th</sup> of October, 2022 to Tuesday 18<sup>th</sup> of October, 2022 (both days inclusive) for taking record of the members of the company for the purpose of the 28<sup>th</sup> Annual General Meeting (“AGM”).

MSEI Symbol	Type of Security	Book Closure both days Inclusive		Purpose
		From	To	
ASIANLAKTO	Equity	Saturday, 08 <sup>th</sup> of October, 2022	Tuesday 18 <sup>th</sup> of October, 2022	28 <sup>th</sup> Annual General Meeting (“AGM”)

This is for your information & Record.

Thanking you,

Yours faithfully

**For ASIAN LAKTO INDUSTRIES LIMITED**

**NEERAJ PODDAR**  
**(Managing Director)**  
**DIN: 00880381**