



Aditya Consumer Marketing Limited

CIN : L52190BR2002PLC009872
An ISO 9001:2015 Certified Company
a BSE Listed Company

Go! SUPER MARKET

Patna

- Bandar Bagicha
 - S K Puri
 - Kankar Bagh
 - Ashiana Nagar
 - Patna City
 - Anisabad
- Gaya**
- Gaya College Road

Go! Salon

For Ladies

Patna

- Bandar Bagicha
 - S K Puri
 - Kankar Bagh
 - Ashiana Nagar
 - Patna City
 - Rajendra Nagar
 - Anisabad
- Gaya**
- Gaya College Road

For Gents

Patna

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



Banquet & Conference Hall

Patna

- Bandar Bagicha
 - Kankar Bagh
- Gaya**
- Gaya College Road

Yo!China

Patna

- Bandar Bagicha
 - Ashiana Nagar
 - Patna City
- Gaya**
- Gaya College Road
- Darbhanga**
- Above Aditya Vision Gm Road, Near Income Tax Office



TAKE-AWAY-EXPRESS

- S K Puri
- Kadam Kuan

Go! Biryani & Street Food

- S K Puri

August 12, 2021

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 **Friday, September 17, 2021 to Thursday, September 23, 2021** (Both Days Inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General Meeting (AGM) scheduled to be held on Thursday, 23rd September 2021.

Type of Security	Book Closure	Cut - off Date for AGM	E-Voting Period	Purpose
Equity	Friday, September 17, 2021 to Thursday, September 23, 2021 (Both Days Inclusive).	Thursday, 16 September, 2021.	Monday, September 20, 2021 at 09.00 a.m. and ends on Wednesday, September 22, 2021 at 5.00 p.m.	19 th Annual General Meeting to be held on Thursday 23 rd September, 2021.

This is for your information and record.

Thanking you

Yours faithfully

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited

Hridaya Narayan Tiwari

Company Secretary

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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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GSTIN : 10AAECA2473N1ZT