

**ARDI INVESTMENT AND TRADING CO LTD**  
**Registered Office : Shop No. 3 Hemu Castle, Dadabhai Road, Near**  
**Gokhlibai School VileParle (W) Mumbai Mumbai City MH 400056 IN,**  
**Email- [compliancegardi@gmail.com](mailto:compliancegardi@gmail.com) Phone No.: 022-28764128 /**  
**26248888,**

To,  
The Corporate Relations  
Department BSE LIMITED

Date: 31/08/2022

PJ Towers, 25th floor,  
Dalal Street, Mumbai -400 001

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

**REF: ARDI INVESTMENT AND TRADING CO LTD (Scrip Code: 504370)**

Dear Sir/ Madam,

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 13th September, 2022 to 19th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting ("AGM").

Kindly take note of the above and bring this to the notice of concerned.

Thanking You

**For Ardi Investment and Trading Co Ltd**

*Gautam P. Sheth*



**Gautam Sheth**  
**Director**  
**(DIN: 06748854)**