

01.09.2021

The General Manager (Listing) **BSE** Limited Phiroz Jeejeebhoy Towers, Fort Mumbai - 400 001

Company Scrip Code No. 537750

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001

Company Scrip Code No. 10021383

Sub: Intimation of Rook Closure operand to Reculation 42 of the Securities & Fushang Roard of. India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder and 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, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for the purpose of taking record of members for payment of dividend, if approved, on the equity shares for the financial year ended 31st March, 2021.

Kindly take the above information in roun records and akrowledge.

Thanking You, Yours Faithfully, For Kiran Vyapar Limited

(Pradip Kumar Ojha) Company Secretary

CIN: L51909WB1995PLC071730



