

# ISHWARSHAKTI HOLDINGS & TRADERS LIMITED

Regd., Office: Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai-400 001.

CIN: L51100MH1983PLC030782

Tel: 4050 0900 - 4050 0999. Fax: 9122 22624989

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
P.J. Tower, 1<sup>st</sup> Floor, Dalal Street,  
Mumbai - 400 001. Maharashtra.

**Date: Sept 01, 2021**

**Subject: Intimation of Book Closure, and Fixation of Cut-off for Remote E-voting and voting at AGM for the purpose of 38<sup>th</sup> Annual General Meeting.**

**Ref.: Company Code No. 506161**

Dear Sir/Madam,

Pursuant to Section 91 of Companies Act 2013 and 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 21<sup>st</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of 38 Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021 at the Registered office of the Company situated at Seksaria Chambers, 5th Floor, 139, Nagindas Master Road, Fort, Mumbai- 400001, Maharashtra, India.

We would further like to inform that the Company has fixed 21<sup>st</sup> September, 2021 as the cut off date for the purpose of remote e-voting and e-voting at AGM for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,

**For ISHWARSHAKTI HOLDINGS & TRADERS LIMITED**



**Sameer Khedekar**  
**Company Secretary & Compliance Officer**  
**Membership no 38695**