

Date: 31/08/2022

To, Department of Corporate Services,
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540426

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Friday, 30th September, 2022 at 11.00 a.m. IST at the Registered Office of the Company Unit No. 201-2, 2nd Floor, Sunshine Plaza, Subhash Lane, Malad East, Mumbai -400097, Maharashtra, India

This is for your kind information and records..

Yours faithfully,

FOR RELSTRUCT BUILDCON LIMITED



(HEMENDRA HARIDAS MAPARA)
MANAGING DIRECTOR
DIN No. 06736527