



Hit Kit Global Solutions Limited

CIN : L70100MH1988PLC049929

Head Office: 402, Rama Plaza, Anna Road, Opp. Link Road, Fort, Mumbai - 400004 (M) 9014071285
Tel No: 022-60814084 / 26002804 Email: hitkit@hitkitglobal.com Website: www.hitkitglobal.com

Date: 1st September, 2021

BSE Limited,

Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

BSE Scrip Code: 532359

Sub: Intimation of Book Closure under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Dear Sir,

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd September, 2021 to Thursday, 30th September, 2021** (both days inclusive) for the purpose of 33rd Annual General Meeting to be held on **Thursday, 30th September, 2021**.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited

Khushboo Doshi

Company Secretary & Compliance Officer.

