KRETTO SYSCON LIMITED
(CIN: L70100GJ1994PLC023061)
(Formerly known as 'Ideal Texbuild Limited')
Regd. off.: C/1/G, Ground Floor, Ashish Appt., Brahmkshatriya Co. Op. Housing Soc., Opp. Gujarat College, Ahmadabad- 380 006, (0) - 91-79-27 541156 E-mail: idealopticsltd@gmail.com; Website: -www.idealopticltd.com

Date: 04.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

. Sub: Intimation for Annual General Meeting and Notice for Closure of the Register of Members and Share Transfer Book.

Ref: Scrip Code: -531328

This is to inform you that the board has approved to convey the Annual General Meeting of the company on 29th September, 2021, Wednesday at 01:00p.m. at the registered office of the company in their meeting held on 04.09.2021.

Further, pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company will be closed from 22.09.2021 to '29.09.2021 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 29th September, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

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