

TROMBO EXTRACTIONS LIMITED

Reg. Office: 18-C, Tejpur Bridge, AB Road, Indore, Madhya Pradesh – 452001

Email Id: rajaniexltd@gmail.com Contact No. 9302537000

CIN: L15147MP1992PLC007183 Website: www.tromboextractions.com

03rd September, 2021

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Dear Sir,

Sub.: Notice as to Book Closure

NAME OF THE COMPANY: - **Trombo Extractions Limited**

Script code	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
519303	EQUITY	23 rd September, 2021 to 29 th September, 2021 (both days inclusive)	NA	Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to close Register of Transfer at least once a year at the time of the Annual General Meeting to be held on Wednesday, 29 th September, 2021.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Trombo Extractions Limited

Sd/-

Jawahar Kanhaiyalal Rajani

Managing director

DIN: 03208989