



PRADIP OVERSEAS LIMITED

Corporate Office : A/601, Narnarayan Complex, Nr. Swastik Cross Road,
Navrangpura, Ahmedabd - 380 009. Gujarat. INDIA.

Contact No. : 079-26560630, M.: +91 99798 51441.

CIN No.: L17290GJ2005PLCO46345 Website : www.pradipoverseas.com

06th September, 2021.

Corporate Relationship Department, BSE LIMITED 1 st Floor, New Trading Plaza, Rotunda Building, P.J. Towers, Dalal Street, Fort Mumbai - 400 001.	The Asst. Vice President, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400 051.
Scrip Code: 533178	Scrip Symbol: PRADIP

Dear-Sir/Madam,

Sub. : Intimation for Book Closure and Annual General Meeting of the Company

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 91 of the Companies Act, 2013 and We hereby inform you that the Registers of Members and Share Transfer Book will remain closed from, Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for taking record of Members of the Company for the purpose of 16th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
BSE : 533178 NSE : PRADIP	Equity Shares	23 rd September, 2021	30 th September, 2021	Annual General Meeting of the Company to be held on 30 th September, 2021