

June 09, 2022

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001 Scrip Code: 531273

Dear Sir/Ma'am,

Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, June 28, 2022 to Monday, July 04, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting (AGM) of the company to be held on Monday, July 04, 2022.

Symbol	Stock Exchange	Type of Security	<b>Book Closure</b>	Record	Purpose
	130	- th		Date	
531273	BSE Limited	Equity Shares	From Tuesday, June 28, 2022 to Monday, July 04, 2022 (Both days inclusive)	NA	Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours Faithfu

For, Radhe 1

Khvati K. Patel

Company Secretary & Compliance Officer

M. No.: A53258