



RATHI BARS LIMITED

Regd. Office : A-24/7, Mohan Co-operative Industrial. Estate, New Delhi-110044

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CIN No. L74899DL1993PLC054781

To
The Listing Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street Fort
Mumbai -400001

Dated 14.09.2021

Subject Notice of Book Closure under regulation 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015

Dear Sir,

The 28th Annual General of the shareholders of company will be held on Wednesday September 29,2021 at 4:30 PM IST through Video Conferencing/ other Audio Visual Means

Further In Accordance with Regulations 42 of of the SEBI (Listing obligation and Disclosure Requirements) Regulations 2015, we hereby inform that the Register of Members and Share Transfer Books of company will remain closed from 23rd September ,2021 to 29th September 2021(Both days inclusive) for the purpose of holding of the 28th AGM for financial year ended on March 31st 2021.

This is for your information and dissemination

Thanking you

Yours Faithfully
For Rathi Bars Limited


Saurinder Singh
Company Secretary and compliance officer