

BIJOY HANS LIMITED

Regd Office: H P Brahmachari Road, Rehabari, Guwahati 781 008 (Assam)

Tel: +91 94350 48987, Email: ash_ashim@yahoo.co.in Website: www.bijoyhans.net

CIN NO: L51909AS1985PLC001223

Date: - 21st August, 2024

To,
Department of Corporate Services,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 4000 001

Ref: Bijoy Hans Limited (Script Code: 524723)

Sub: Intimation about the Book Closure of the Company

The Company would like to intimate that the Register of Members and Share Transfer Books of the Company shall remain close from **21st September, 2024** to **27th September, 2024** (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) for the financial year 2023-2024.

Thanking you,
For Bijoy Hans Limited

Manisha Agarwala
Company Secretary & Compliance Officer