

KJMC CORPORATE ADVISORS (INDIA) LIMITED

Merchant Banker : SEBI Registration No.: MB/INM000002509



Date: - September 02, 2024

To,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 532304

Sub: Intimation of Book Closure dates

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please take note of the Book Closure dates for the purpose of 26th Annual General Meeting of the Company to be held on Tuesday, September 24, 2024:

Name of the Stock Exchange	Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
			From	To	
BSE Limited	532304	Equity Shares	September 17, 2024	September 24, 2024	Annual General Meeting

You are requested to kindly take same on record.

Thanking you,

Yours faithfully,
For KJMC Corporate Advisors (India) Limited

Miti H Shah
Company Secretary & Compliance Officer
ACS: A49348