



# CITURGIA BIOCHEMICALS LIMITED

**Regd. Office:** 6/C, Ostwal Park Building No. 4, Chsl, Near Jesal Park, Jain Temple, Bhayandar East, Thane-401105, Maharashtra. **CIN:** L24100MH1974PLC017773

**Website:** www.citurgiabiochemicals.com; **E-mail id:** citurgia\_bio@yahoo.com

Date: 31.08.2024

To,  
BSE Limited  
P J Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: 506373,  
Scrip ID: CITURGIA


## SUB: INTIMATION OF BOOK CLOSURE

Dear Sir/ Madam

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 26<sup>th</sup> September, 2024 to 29<sup>th</sup> September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013, For the purpose of Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2024.

Please update the same on your records.

FOR CITURGIA BIOCHEMICALS LIMITED

  
KASHI NATH  
WHOLE TIME DIRECTOR  
DIN No. 02072952

