

**BSE / Intimation / 2024-25/1**

**Date : 31.08.2024**

To,  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai – 400 001

**Scrip Code : 522231**

Dear Sir,

**Subject : intimation regarding Book Closure Date & E-Voting Date**

In accordance with Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements), 2015 we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as under.

<b>Type of Security &amp; ISIN</b>	Equity INE714D01012
<b>AGM Day Date &amp; Time</b>	Monday, the 16 <sup>th</sup> September, 2024 at 3.00 PM
<b>Book Closure Date</b>	07.09.2024 Saturday to 16.09.2024 Monday (Both days inclusive)
<b>Place of AGM</b>	AGM will be held through Video Conferencing
<b>Cut off date for E-Voting</b>	06.09.2024
<b>E-voting Start Date &amp; Time</b>	13.09.2024 at 9.00 AM
<b>E-Voting End Date &amp; Time</b>	15.09.2024 at 5.00 PM

Kindly take the above information on record and acknowledge the receipt

Thanking you,  
**For Conart Engineers Limited**

**(Narendra D Shah)**  
**Company Secretary**