



Virat Industries Ltd

Regd. Office & Factory:

A-1/2 GIDC Industrial Estate, Kabilpore

Navsari – 396 424, Gujarat. (INDIA)

Tel: (91-2637)265011, 265022, Fax (91-2637) 265712.

Email: factory@viratindustries.com

Website: viratindustries.com

CIN : L29199GJ1990PLC014514

11th August, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Scrip Code: 530521

Sub: - Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Book Closure and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Friday, 30th August 2024 to Thursday, 05th September 2024** (both days inclusive) for taking record of the Members of the Company for the purpose of ensuring 34th Annual General Meeting (“AGM”)

Script Code	Type of security	Book closure		Record date (Cut-off date for AGM)	Purpose
		From	To		
530521	Equity Share	Friday, 30 th August 2024	Thursday, 05 th September, 2024	Thursday, August 29 th , 2024	34 th AGM

You are requested to take the same on record.

Yours truly,
For Virat Industries Limited

Himanshu Zinzuwadia
Company Secretary & Compliance Officer

Corporate Head Office:

74, Bajaj Bhavan, 226, Rajani Patel Marg, Nariman Point, Mumbai 400 021 (India)

Tel Nos. (91-22)22029346/22029347, Fax No. (91-22) 22029347, E-mail: sales@viratindustries.com