

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off,
Borivali West, Mumbai, Borivali West, Maharashtra, India – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 2nd July, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: Security Id: SHYMINV/ Code: 505515

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 17th July, 2023 to Wednesday, 24th July, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
505515	Equity	17 th July, 2024	24 th July, 2024	28 th June, 2024	Determining Shareholders for sending notice
				17 th July, 2024	Determining Shareholders to participate in E-Voting of 42 nd AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, Shyamkamal Investments Limited

Jatin Shah
Managing Director
DIN: 03513997