

Siddheswari Garments Limited



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CIN : L17111WB1994PLC065519

10.09.2024

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Thursday 26th September 2024 to Monday 30th September 2024, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Monday 30th September 2024.

Further inform that E-voting Period commences on 27rd September 2024 (9.00 A M) and Ends on 29th September 2024(5.00 P M).

The cut off date (record date) of 23rd September 2024 for this purpose.

Thanking You

Yours Faithfully

For Siddheswari Garments Limited

Sanjay Shil

CC to S K info solutions P Ltd

N S D L

C D S L

Director.