

Ref: NFL: SEC: STX: AGM/2024

14.08.2024

To
Bombay Stock Exchange Ltd
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, MUMBAI 400 001


Dear Sirs

Re: Book Closure – Record Date - AGM/Dividend – 06.09.2024

We are informing you that the Register of Members will be closed from 31st August, 2024 to 06th September, 2024 (both days inclusive) for the purpose of 31st AGM being scheduled on 06.09.2024 and the record date to vote at AGM and Dividend is 30.08.2024.

Book Closure for the purpose of 31 st AGM being scheduled on 06.09.2024	31.08.2024 to 06.09.2024
Record date for AGM & Dividend	30.08.2024

Thanking you
Yours faithfully
For NATIONAL FITTINGS LIMITED


S. Aravinthan
Company Secretary

