

HEADS UP VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506

22nd August, 2024

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the 13th Annual General Meeting

Ref: BSE- 540210; NSE - HEADSUP

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 13th Annual General Meeting ('AGM') of the Company:

Scrip Code/ ID	Type of Securities	Book Closure (both days inclusive)		Purpose
		From	To	
BSE : 540210 NSE : HEADSUP ISIN : INE759V01019	Equity	Friday, 6 th September, 2024	Thursday, 12 th September, 2024	AGM scheduled to be held on Thursday, 12 th September, 2024 at 02:30 p.m. IST by Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote E-voting period		
		Monday, 9 th September, 2024 (09:00 a.m.) (IST)	Wednesday, 11 th September, 2024 (05:00 p.m.) (IST)	
		Cut-off Date		
		Close of the business hours on Thursday, 5 th September, 2024		For determining the members who shall be entitled to vote by remote e-voting or at the AGM

Office: 004A, Building No. B/13, Sector No.7, Shanti Nagar, Mira Road East, Thane 401107
Tel: 91-22-24117743 Email: info@huvl.in Website: www.huvl.in

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,
for **HEADS UP VENTURES LIMITED**

HANSRAJ RATHOR
Managing Director
DIN 07567833

C.C. to:

National Securities Depository Limited, Trade World, 'A' Wing, Kamala Mills Compound, 4 th floor, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	Central Depository Services (India) Limited, 25 th Floor, A-Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400013	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083
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