

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Registered Office: 27/3, Jawahar Nagar, Near Agrasen Bhawan, Raipur-492001, Chhattisgarh

Tel: 0771-2225441 / 2537846 | E-mail: rajivlochan_oil@hotmail.com

Date: 02/09/2024

To,
Dept of Corporate Services
BSE Limited
P J Towers, DalalStreet
Mumbai-400001.

Dear Sir,

Sub. : Book Closure Intimation**Ref. : Scrip Code –530295****Name of the Company: Shree Rajiv Lochan Oil Extraction Limited**

BSE/NSE Code	Type of Security & ISIN	Book Closure Date From	Book Closure Date upto	Record date
BSE – SHRAJOI	Equity ISIN- INE418K01015	20/09/2024	26/09/2024	NA Dividend payable per share –NIL
AGM Date & Time		Place of AGM		Purpose
Date 26/09/2024	Time 11:00 AM	27/3, Jawahar Nagar, Raipur, Chhattisgarh		Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For, Shree Rajiv Lochan Oil Extraction Limited

(Harish Raheja)
Managing Director

CC:

- 1) Niche Technologies Pvt Ltd., 3A Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017
- 2) National Securities Depository Limited, Trade World, A Wing, Lower Parel, Kamala Mills Compound, Mumbai – 400013