



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :
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Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com
Website : krettosyscon.com

Date: 29-07-2024

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Symbol: KRETTOSYS
Ref: ISIN: INE128R01023; Scrip Code: 531328;

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, August 18, 2024 to Saturday, August 24, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting of the Company to be held on Saturday, August 24, 2024.

We would further like to inform that the Company has fixed Friday, August 16, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

We request you to kindly take the above on record and do the needful.

Thanking you.

Yours Faithfully,
For Kretto Syscon Limited

Tushar Shashikant Shah
Managing Director