

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir/Madam,

Sub: Record Date and Book Closure Dates for the purpose of 33rd Annual General Meeting of the Company

Ref: PATSPIN INDIA LTD

With reference to our earlier correspondence dated 13.08.2024 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby reiterate the following details pertaining to Record Date and Book Closure Date for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on Thursday 12th September 2024 at 10.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
Security Symbol PATSPINLTD Scrip Code 514326	EQUITY	Friday 6 th September 2024 to Thursday 12 th September 2024 (both days inclusive)	Friday 6 th September 2024	33 rd Annual General Meeting of the Company to be held on Thursday 12 th September 2024 at 10.00 AM

This is for your information and records.

Thanking you,
Yours faithfully,
For **PATSPIN INDIA LIMITED**



Veena Vishwanath Bhandary
Company Secretary



Copy to:

Central Depository Services (India) Ltd, Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel(East) Mumbai-400 013	National Securities Depository Ltd., 4th-floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.
M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017	

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

CORPROATE / REGISTERED OFFICE

3rd Floor, Palal Towers, MG Road, Ravipuram, Kochi 682016, India

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