



# Manraj Housing Finance Ltd.

CIN - L65922MH1990PLC055000

Date:- 16<sup>th</sup> September 2024.

To,  
DGM-Corporate Relation,  
Bombay Stock Exchange Ltd.  
Floor 25, P. J. Towers, Dalal Street,  
MUMBAI – 400 001.

Subject:- NOTICE OF BOOK CLOSURE.

Notice is hereby given that Pursuant to Clause 16 of the listing Agreement and Section 91 of the Companies Act 2013 and the applicable Rules there under, the Register of Members and Share Transfer Books for Equity Shares of the company will remain closed as per details given below.

NAME OF THE COMPANY :- MANRAJ HOUSING FINANCE LTD. JALGAON.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		----- FROM	TO		
BSE 530537	Equity Rs. 10.	20/09/2024 Friday	28/09/2024 Saturday	19/09/2024	FOR SHARE TRANSFER REGISTER & A.G.M.

We have called our Annual General Meeting on 28/09/2024.

Thanking you.

Yours Faithfully,  
For Manraj Housing Finance Limited

Ishwarlal S. Jain  
Chairman & Managing Director  
DIN: 00386348

