



# SRI CHAKRA CEMENT LIMITED

Admn. Office : "CONCRETE HOUSE"  
6-3-668/10/66, Durga Nagar Colony,  
Punjagutta, Hyderabad - 500 082.  
Tel : (O) 040-66612374, 66614633  
Fax : 040-23404657  
E-mail : srichakracement@gmail.com  
CIN No : L40300AP1981PLC002952

Place: Hyderabad  
Date: 20<sup>th</sup> August, 2024

To  
The Manager,  
Listing Department,  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: BSE: 518053

**Dear Sir,**

## **Sub: Information regarding Annual Book Closure & Record Date - Regarding**

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We wish to inform you that pursuant to section 91, 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 7<sup>th</sup> September, 2024 to 13<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 42<sup>nd</sup> Annual General meeting of the Company. The record date for the purpose is 6<sup>th</sup> September, 2024.

This is for your information and records.

Thanking You

Yours faithfully,

**For Sri Chakra Cement Limited**

**P Rajendra Babu**  
**Company Secretary & Compliance Officer**