



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

MOBILE : 9869083044
E-MAIL : rjshahandco191@gmail.com
WEBSITE : www.rjshahandco.com
Regd. Office :
NEAR WADALA CONTAINER YARD,
MAHUL ROAD, ANTOP HILL,
MUMBAI - 400 037. (INDIA)
CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1ZI

Ref No: R/173/2024

Date- July 22,2024

To

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai, Maharashtra - 400001

SCRIP Code: 509845

Dear Sir,

Subject: Intimation of 66th Annual General Meeting, Book Closure and Dividend Payment

Dear Sir(s)

1. Annual General Meeting ("AGM") of the Members of the Company

• This is to inform you that the Sixty Sixth AGM of the Members of the Company will be held on Friday, 30th August, 2024 at 3.00 P.M. IST through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

• The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and audited financial statements (standalone) for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode only to those Members of the Company whose email address is registered with the Company. The said Annual Report will also be available on the website of the Company i.e. <https://www.rjshahandco.com/> and on the website of the stock exchanges.

The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Remote e-voting would commence at 9:00 am (IST) on Monday, August 26, 2024 and shall end at 5:00 pm (IST) on Thursday, August 29, 2024. During this period only those members of the Company, holding shares either in physical form or in dematerialized form, on the cut-off date i.e. Friday, August 23, 2024, shall be entitled to vote.

2. Book Closure Date and Dividend Distribution:

• Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we R J Shah and Company Limited (the "Company") would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Friday, August 30, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Scrip Code	Type of Security	Book Closure (Both Days Inclusive)		Cut Off date	Purpose
		From	To		
509845	Equity	24/08/2024	30/08/2024	23/08/2024	Dividend and 66th AGM

The dividend, if declared at the AGM, will be paid within 30 days from the conclusion of the AGM i.e. 28th September, 2024

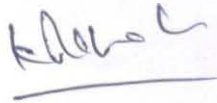
3. E-voting Cut-off date: The Company has fixed 23rd day, August, 2024 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM..

This is for your information and record.

Thanking you,

Yours faithfully

For R. J. Shah & Co. Ltd.



Ms. Kalindi R. Shah

Managing Director

DIN: 00402482