

Registered office: 336, Laxmi Enclave,
Gajera School Road, Katargam, Surat - 395 004, Gujarat.
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992
CIN: L51900GJ1981PLC103450



Jul 16,2024

To
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Sub.: Intimation of Book Closure dates
Ref: BSE Code - 504398

Dear Sir,

In connection with above subject matter and with reference to above, we furnish hereunder the details of the Book Closure dates for the purpose of the ensuing 43rd Annual General Meeting to be held on Friday 30th August, 2024.

| Security Code | Book Closure dates | Record Date | Purpose |
|----------------------|---|--------------------|------------------------|
| 504398 | Wednesday, August 21, 2024 to Friday, August 30,2024 (both days inclusive) | N.A. | Annual General Meeting |

This is for your intimation and records.

For S J CORPORATION LIMITED

DEEPAK UPADHYAY
(MANAGING DIRECTOR)
DIN: 02270389