

**Products**

- PVC Floor Coverings
- Synthetic Leather
- PVC Sheets & Films
- Technical Coated Textiles
- Customized Specialty Coatings

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001

Date: 31.08.2022

COMPANY CODE NO.: 531394.

Sub: Notice of Book Closure and E-Voting Details

Dear Sir/Madam,


Pursuant to Regulation 42 and other relevant Regulation of SEBI (LODR) Regulation, 2015, the Register of Member and Share transfer Books of the Marvel Vinyls Limited will remain closed from 24th September, 2022 to 30th September, 2022 (both inclusive days) for the purpose of 37th Annual General Meeting (AGM) of the Company to be held on 30.09.2022 for the FY 2021-22.

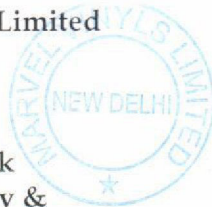
Type of Securities	Book Closure		Purpose
	From	To	
Equity Shares	Saturday, 24.09.2022	Friday, 30.09.2022	37 th Annual General Meeting

E -Voting Details:

Cut-off date for ascertaining the list of shareholders for E-voting	23.09.2022
E-Voting Start date	27.09.2022 at 09:00 AM
E- Voting end date	29.09.2022 at 05:00 PM
AGM Date	Friday, on 30.09.2022

Thanking You,
Yours faithfully,
For Marvel Vinyls Limited


Rohan Dev Kaushik
(Company Secretary &
Compliance Officer)



Marvel Vinyls Limited, G-73 Connaught Circus, New Delhi-110001
Plants: Unit I, II Sahibabad (UP), Unit I, II, III Malanpur (MP)
Offices: New Delhi, Gurugram, Gwalior, Mumbai



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