

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5, Opposite
Tata Consultancy N.H-8, Village Narsingh Pur, Gurugram-
122004, (Haryana) India

CIN: L18101HR1993PLC032010

E-mail: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2024

Date: 29th July 2024

To,
Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531613

Subject: Intimation of Record Date / Book Closure under Reg. 42 of SEBI (LODR) Regulations, 2015 from 17th August 2024 to 22nd August 2024 (both days inclusive)

Dear Sir/Madam,

Pursuant to the Regulation 42 SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby intimate to you that the Register of Members and the Share Transfer Books / Book Closure of our company, namely, Meyer Apparel Limited shall be closed from **17th August, 2024 to 22nd August, 2024 (both days inclusive)** on account of the **31st Annual General Meeting (AGM)** of the Company, which is scheduled to be held on **Thursday, 22nd August, 2024 at 12.30 P.M. through Video Conferencing.**

Further 16th August, 2024 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions of AGM and Remote E-Voting will commence on **Sunday, 18th August, 2024 (9:00 a.m.) and ends on Wednesday, 21st August, 2024 (5:00 p.m.)**. After that remote e-voting facility will be blocked and then members can vote at the time of AGM only through the NSDL e-voting system.

During the aforesaid period, Members of the Company should cast their votes through Remote E-voting.

This is for your information and necessary action in accordance with the listing regulations.

Thanking you,
Yours faithfully,
For MEYER APPAREL LIMITED

(Charu Sharma)
Company Secretary & Compliance Officer