



VANI COMMERCIALS LIMITED

30TH August, 2024

**To
The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

SUB: NOTICE OF BOOK CLOSURE FOR 37th AGM OF THE COMPANY TO BE HELD ON 27th SEPTEMBER, 2024

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Book of the Company shall remain closed from **Tuesday, 24th September, 2024 to Friday, 27th September, 2024 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held **Friday, 27th September, 2024**.

You are requested to take the above information on record.

Yours faithfully,

For Vani Commercials Limited

**ISHITA AGARWAL
Company Secretary and Compliance Officer
Mem.No. 65528**