

Date: 19.08.2024

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sirs,

**Sub: - Book Closure for 43<sup>rd</sup> Annual General Meeting**

**Ref: ISIN – INE910B01028, Scrip Code: 523151**

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 6<sup>th</sup> September, 2024 to Thursday, 12<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the 43<sup>rd</sup> Annual General Meeting of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Ootco International Limited



Raj Kishor Chourasia  
Company Secretary & Compliance Officer