



SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)
Phone: (91-033) 2236-4330, E-mail:sujala_trading@yahoo.com/enquiry@sujalagroup.com,
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 22-08-2024

To
CRD-LISTING COMPLIANCE
BSE LIMITED
P.J. TOWER, DALAL STREET, FORT, MUMBAI- 400 001

To
THE LISTING DEPARTMENT
THE CALCUTTA STOCK EXCHANGE LIMITED
7, LYONS RANGE, KOLKATA- 700 001

Dear Sir,

Security Code: 539117 / 29412

Sub: Intimation of Book closure and Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, the 24th day of September 2024 to Monday, 30th day of September 2024 (both days inclusive) and the 43rd Annual General Meeting of the Company scheduled to be held on Monday, the 30th day of September, 2024 at 11.30 a.m. at the Registered Office of the Company situated at 1A, Grant Lane, 2nd Floor, Room: 202, Kolkata- 700 012, West Bengal.

Security Code	Type of Security	Book Closure dates	Purpose
539117	Equity	From Tuesday, the 24 th day of September 2024 to Monday, 30 th day of September 2024	43rd Annual General meeting of the Company scheduled to be held on Monday, the 30th day of September, 2024 at 11.30 a.m. at the Registered Office of the Company situated at 1A, Grant Lane, 2 nd Floor, Room: 202, Kolkata- 700 012, West Bengal.



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Kindly acknowledge the receipt of the same and oblige.

Thanking You,
Yours faithfully,

For Sujala Trading & Holdings Limited
For **SUJALA TRADING & HOLDINGS LTD**

A handwritten signature in blue ink, appearing to read 'Subhadeep Mukherjee'.

Subhadeep Mukherjee **Managing Director**
Managing Director
DIN: 03060827

Encl: As above