



**Command Polymers
Limited**

GSTIN : 19AABCC8708M1Z8
CIN : U19201WB1998PLC088098

Regd. Office : Mauza Malancha, P.O.: Narayanpur, P.S.: Bhangar
Dist.: 24 Parganas (S), Pin : 743 502 (W. B.), India
Mob.: 98365 52178, Website : commandpolymers.com
E-mail : info@commandpolymers.com,
commandpolymers@live.com

Date: 6th September, 2023

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Intimation of Book Closure & Record date for the purpose of 25th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Ref BSE Scrip Code: 543843

Dear Sir/Madam,

We are sending herewith the Intimation of Book Closure for the purpose of 25th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding Book Closures from Thursday, 21st September, 2023 to Thursday, 28th September 2023 (Both Days Inclusive) for the purpose of 25th Annual General Meeting of our Company which is scheduled to be held on 28th September, 2023 at 11:30 P.M. at **Mouza Malancha, J.L.No.87, P.O. Narayanpur, P.S Bhangar, District 24 Parganas (South), West Bengal-743502 .**

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September, 2023 to 28th September 2023 (both days inclusive) and cut off date will be 20th September, 2023 for eligibility to Vote in 25th Annual General Meeting by members.

Kindly take the Book Closures dates mentioned above in your records.

Thanking You.
Yours Faithfully,

For Command Polymers Limited

Sikha Banka

Sikha Banka
Company Secretary
Membership No. 47067

