



CIN : L24232MP1983PLC002320

PANJON[®] LIMITED

Date: 5th September, 2023

To,
The Secretary,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalai Street Mumbai- 400001

BSE CODE: 526345

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 40th AGM

Dear Sir,

We would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulations 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed **From Sunday, September 24, 2023 to Saturday, September 30, 2023(both days inclusive)** and the Company has fixed **Saturday, 23rd September, 2023** as the "cut-off" date for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 40th AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For Panjon Limited,
~~For Panjon Limited;~~


Jay Kothari ^{Director}

Managing Director
(DIN: 00572543)



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