

SWADESHI POLYTEX LIMITED

Regd Office: KJ-77, J- Block, Kavi Nagar, Ghaziabad-201002 (U.P.)
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CIN: L25209UP1970PLC003320

Date: 30th May, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,

Ref: Scrip Code – 503816

Subject: Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 21st June, 2024 to 27th June, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company “Swadeshi Polytex Limited” to be held on Thursday, 27th June, 2024 at 12:00 Noon through Video Conferencing.

This is for your information and record.

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary