



SHALIBHADRA

FINANCE LIMITED

CIN : L65923MH1992PLC064886

Corporate Office :

3, Kamat Industrial Estate,

396, Veer Savarkar Marg,

Opp. Siddhi Vinayak Temple,

Next to Chintamani Jewellers,

Prabhadevi, Mumbai - 400 025.

Phone : 022-2432 2993 / 022-2432 2994

022-2422 4575 / 022-2432 3005

E-mail : shalibhadra_mum@yahoo.co.in

To,
The Secretary,
The Bombay Stock Exchange,
Dalal Street,
Mumbai - 400 001.

Date: 05th September, 2023.

Dear Sir,

Re: Code No.:511754.

Sub: Annual Book Closure for dividend (Year 2022 - 2023).

With reference to above we have to inform you that our Annual Book Closure for dividend is during the period 23rdSeptember, 2023 to 29thSeptember, 2023 (both days inclusive).

Thanking You,

Yours Faithfully,

For **SHALIBHADRA FINANCE LIMITED**

MINESH M DOSHI
MANAGING DIRECTOR



ShaliBhadra FINANCE LIMITED

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To
The Secretary,
The Mumbai Stock Exchange,
Dalal Street,
Mumbai – 400 001.

Date: 05th September, 2023.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY CODE	TYPE OF SECURITIES	BOOK CLOSURE FROM	TO	RECORD DATE	PURPOSE
511754	EQUITY SHARES	23.09.2023	TO 29.09.2023 (BOTH DAYS INCLUSIVE)	22.09.2023	ANNUAL BOOK CLOSURE FOR DIVIDEND