



# PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020  
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com  
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 30.08.2024

To,  
Gen. Manager (DCS)  
**BSE Limited**  
P J Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SUBJECT: BOOK CLOSURE FOR AGM FOR THE FINANCIAL YEAR 2023-24**

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed **from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 35<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, September 26, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM).**

We would further like to inform that the company has fixed **Thursday, September 19, 2024 as the cut-off date** for the purpose of e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 34<sup>th</sup> Annual General Meeting of the company scheduled to be held on **Thursday, September 26, 2024.**

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

**FOR, PATIDAR BUILDCON LIMITED**

**MR. RAJNIKANT PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 01218436)**

