

Registered office: 336, Laxmi Enclave,  
Gajera School Road, Katargam, Surat - 395 004, Gujarat.  
E-mail: sjcorporation9@yahoo.com Tel.: 9904042992  
CIN: L51900GJ1981PLC103450



**Aug 16, 2023**

To  
**Corporate Relationship Department**  
**The Bombay Stock Exchange Limited**  
P.J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400 023

Sub.: **Intimation of Book Closure dates**  
Ref: **BSE Code - 504398**

Dear Sir,

In connection with above subject matter and with reference to above, we furnish hereunder the details of the Book Closure dates for the purpose of the ensuing 42<sup>nd</sup> Annual General Meeting to be held on Thursday 21<sup>th</sup> September, 2023.

Security Code	Book Closure dates	Record Date	Purpose
504398	Thursday, September 14, 2023 to Thursday, September 21, 2023 (both days inclusive))	N.A.	Annual General Meeting

This is for your intimation and records.

**For S J CORPORATION LIMITED**

Deepak  
Bhikhalal  
Upadhyay

Digitally signed by Deepak  
Bhikhalal Upadhyay  
Date: 2023.08.16 12:55:42  
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**DEEPAK UPADHYAY**  
**(MANAGING DIRECTOR)**  
**DIN: 02270389**

Branch Office : 207, Panchratna, Opera House, Mama Parmanand Marg, Mumbai - 400004

Corporate Office: 201, Shyam Bungalow, Plot No.199/200, Pushpa Colony, Fatimadevi School Lane, Manchubhai Road,  
Malad (East), Mumbai - 400097. Tel/Fax: 022-35632262