



SANCHAY FINVEST LTD.

806, Dev Plaza, 68, S. V. Road, Andheri (West), Mumbai - 400 058.

Tel. : 2620 5500, 2671 6288 Fax : 2620 6072

E-mail : sanchayfin21@hotmail.com

Member : National Stock Exchange of India Ltd.

04-09-2023

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

SUBJECT: INTIMATION OF BOOK CLOSURE DATES FOR 32ndAGM

BSE CODE: 511563

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 Friday, September 22, 2023 to Thursday, September 28, 2023(both days inclusive) and the Company has fixed Thursday, September 21, 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 32nd AGM or to attend the AGM.

Please acknowledge and take on record the same.

Thanking You,

For SanchayFinvest Limited,

Naresh Kumar Nandlal Sharma
Managing Director
(DIN: 00794218)

