



Ref. No.ML/BSE/031/20-21

Date: 07.12.2021

The Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub. : AGM related information

We would like to provide the following details for your information and record:

Date of AGM	Wednesday, the 29 th day of December, 2021 Time: 2.30 P.M. Venue: "Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700 017"
Date of Book Closure	23 rd day of December, 2021 to 29 th day of December, 2021(both days inclusive)
e-voting platform	CDSL
Cut-Off Date of eligible Shareholders for e-voting	22.12.2021
E-Voting Start Date & Time	26.12.2021 (Sunday) -09.00 A.M.
E-Voting End Date & Time	28.12.2021 (Tuesday) -05.00 P.M.
Scrutinizer for e-voting	Arun Kumar Jaiswal, Practicing Company Secretary, (ACS-29827)

This is for your information and record.

Thanking you,

Yours truly,

For Marsons Ltd.

Uttara Sharma

(Uttara Sharma)
Company Secretary
(M. No. A48464)

C.C. TO:

a) Central Depository Services (I) Ltd
25 Marathon Futurex, N M joshi Marg,
Lower Parel (E), Mumbai- 400013

b)M/s Maheshwari Datamatics(P) Ltd
23 R. N. Mukherjee Road,
Kolkata- 700 001.

c) Scrutinizer : Arun Kumar Jaiswal

Marsons Limited