

Symbiox Investment & Trading Co. Ltd.

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Date: 07th September, 2023

To,
The Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai- 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

To,
Compliance Department
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No
C-62,G Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E),Mumbai – 400 098

Subject: Intimation of Book Closure & Record dates for the purpose of 44th Annual General Meeting of the company under Regulation 42 of SEBI (LODR) regulations, 2015.

BSE Scrip Code: 539408; CSE Scrip: 029461; MSEI Symbol: SYMBIOX

Dear Sir/Madam

We are sending herewith the Intimation of Book Closure for the purpose of 44th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from 23rd September, 2023 to 29th September 2023 (Both Days Inclusive) for the purpose of 44th Annual General Meeting of Our Company which is scheduled to be held on 29th September, 2023 at 01:30 P.M. Proxy form and attendance slip are not attached since the meeting is through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Kindly note that in terms of Section 10 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has Fixed Friday, 22nd September, 2023 as the cut-off date of record the entitlement of the Shareholders to cast their vote electronically at the 44th Annual General Meeting of the Company scheduled to be held on Friday, 29th September 2023 under the Companies Act, 2013 and rules there under.

The Company shall avail remote e-voting Services of Central Depository Services (India) Limited (CDSL) and below is calendar of the events for remote e-Voting:

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|----|--|--|
| 1. | Cut-off date to record the entitlement of the Shareholders to cast their vote electronically | Friday, 22 nd September, 2023 |
| 2. | Date and time of commencement of voting through electronic means | Tuesday, 26 th September, 2023 at 09.00 A.M. |
| 3. | Date and time of end of voting through electronic means | Thursday, 28 th September, 2023 at 5:00 P.M. |
| 4. | Date of Declaration of results by the Chairman | On or after 29 th September, 2023 (with in Prescribed time limit) |

Kindly take the Book Closures dates & Record dates mentioned above in your records.

Thanking You.

Yours Faithfully,

For Symbiox Investment & Trading Co Ltd

Samit Ray

Samit Ray
Director

DIN No: 08406285

