

Date: August 30, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

SUB.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code: 513430

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
513430	EQUITY	Thursday, September 15, 2022 (Inclusive of both days)	Wednesday, September 21, 2022	For 31 st Annual General Meeting to be held on Wednesday, September 21, 2022 at 4.00 p.m. for the Financial Year 2021-22.

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,
FOR, Maitri Enterprises Limited

Seema

Seema kalwani
Company Secretary & Compliance officer

