



**MANUGRAPH**

Technology in Print

September 6, 2022

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir/s,

**Sub.: Intimation of Book Closure**

This is to inform you that the 50<sup>th</sup> Annual General Meeting ('AGM') of the members of the Company will be held on Tuesday, September 27, 2022 at 12.30 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of AGM.

Symbol	Type of Security	Book closure dates*		Record date	Purpose
		From	To		
BSE scrip code: <b>505324</b>	Equity	Wednesday, September 21, 2022	Tuesday, September 27, 2022	N.A.	For the purpose of AGM
NSE symbol: <b>Manugraph</b>					

\* both days inclusive

Thanking you,

**For Manugraph India Limited**

**(Mihir V. Mehta)**  
**Chief Financial Officer &**  
**Company Secretary**

**MANUGRAPH INDIA LTD.**

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