

Sheetal

Date: 07/09/2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: **540757**

Trading Symbol: **SCPL**

Dear Sir/Madam,

Sub: Intimation of Book Closure As Per Regulation 42 Of The SEBI (LODR) Regulations, 2015.

This is to inform the stock exchange that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Sunday, September 24, 2023 to Friday, September 29, 2023 (Both days inclusive) for the purpose of 10th Annual General Meeting of the Company scheduled to be held on Friday, September 29, 2023 at 12:00 PM (IST) through Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) for financial year 2022-23.

We request you to kindly take the above information on your record.

Thanking you,

Your Faithfully,
For Sheetal Cool Products Limited

Bhupatbhai Bhuva
Managing Director
DIN: 06616061

SHEETAL COOL PRODUCTS LIMITED

Plot No. 75 to 81, G.I.D.C. Estate, Amreli - 365601, Gujarat, INDIA.

(02792) 240501 | info@sheetalicecream.com | www.scplco.com

CIN : L15205GJ2013PLC077205