

**SASTASUNDAR VENTURES LIMITED**

Azimganj House, 2<sup>nd</sup> floor,  
7 Abanindra Nath Thakur Sarani (Formerly Camac Street),  
Kolkata – 700017, India. Tel: +91 33 2282 9330; Fax: +91 33 2282 9335  
Email: info@sastasundar.com; Website: www.sastasundarventures.com  
CIN: L65993WB1989PLC047002

Date: 01-09-2023

To

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001  
**Scrp Code at BSE: 533259**

Manager - Listing  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai – 400 051  
**Symbol at NSE: SASTASUNDR**

**Subject: Annual General Meeting and Intimation of Book Closure**  
**Ref: Regulation 30 & 42 and other applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the 34th (Thirty fourth) Annual General Meeting (AGM) of the members of Sastasundar Ventures Limited will be held on Friday, the 29th September, 2023 at 3.00 P.M. IST through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 as detailed below:

Security Code	Type of Security & Paid up Value	Book Closure Date		Purpose
		From	To	
BSE: 533259 NSE: SASTASUNDR	Equity Shares of Rs 10/- each	Saturday, 23rd September, 2023	Friday, 29th September, 2023	Annual General Meeting scheduled on 29 <sup>th</sup> September, 2023

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Sastasundar Ventures Limited**

**Pratap Singh**  
**Company Secretary & Compliance Officer**  
**M. No. A24081**