



SARUP INDUSTRIES LTD.

Date: - 01.09.2021

Ref: - SIL/2021-22/SEC/16

To

General Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Sub: - Intimation of Annual General Meeting & Book Closure

Dear Sir,

In reference to the aforesaid subject a meeting of the Board of directors has held today for approval of the date of 42nd Annual General Meeting of the Company. The Board of Directors of the Company at its meeting held on 01.09.2021, *inter alia*, has approved the followings:-

1. Convening of 42nd Annual General Meeting of the Company on Wednesday, the 29th day of September, 2021 at 01.30 P.M through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').
2. Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the Company.

This is for your information and record.

Thanking You
Yours Sincerely,

Megha Gandhi
(Company Secretary &
Compliance Officer)