



Excel Industries Ltd.



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

13<sup>th</sup> August, 2021

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub:** Intimation of Sixtieth Annual General Meeting of the Company and intimation of dates of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir/Madam,

- a. This is to inform you that the Sixtieth Annual General Meeting of the Members of the Company will be held on Friday, 24<sup>th</sup> of September, 2021 at 03:00 p.m. through Video Conferencing.
- b. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> September, 2021 to Friday, 24<sup>th</sup> September, 2021 (both days inclusive) for the purpose of payment of Dividend. The dividend, if approved, by the members at the Annual General Meeting will be paid on or before 23<sup>rd</sup> October, 2021.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary