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■ CIN No. : L35912MH1982PLC027925

Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)
114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

Date: 28th August, 2021

**To,
Department of Corporate Service (DCS-CRD),
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Ref: Parnax Lab Limited (506128)

Sub: Notice of Book Closure

Dear Sir,

Pursuant to Regulation 42 and 44 of Listing Obligation and Disclosure Requirement 2015., we inform you that:

- The Register of Members and Share transfer books of the company will remain closed from Thursday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company to be held on 30th September, 2021.
- The Company will provide its members the facility to exercise their votes electronically for all resolutions as set forth in the Notice. The Company has fixed Wednesday 22nd September, 2021 as the Record Date (cut-off date) to determine the entitlement of voting rights of members for e-voting. The E-voting period will commence on the 27th September, 2021 at 09.00 a.m. and will end on 29th September, 2021 at 05.00 p.m. (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours truly,

For Parnax Lab Limited

**Preet Kukreja
Company Secretary & Compliance Officer**