

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001



Dear Sir/Madam,

Sub: Record Date and Book Closure Dates for the purpose of 32nd Annual General Meeting of the Company

Ref: PATSPIN INDIA LTD

With reference to our earlier correspondence dated 14.08.2023 and as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby reiterate the following details pertaining to Record Date and Book Closure Date for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on Friday 29th September 2023 at 10.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Security Symbol & Scrip Code	Type of Security	Book Closure Dates	Cut-Off / Record Date	Purpose
<u>BSE Scrip Code :</u> 514326	EQUITY	Saturday 23 rd September 2023 to Friday 29 th September 2023 (both days inclusive)	Friday 22 nd September 2023	32 nd Annual General Meeting of the Company to be held on Friday 29 th September 2023

This is for your information and records.

Thanking you,
Yours faithfully,
For PATSPIN INDIA LIMITED

Veena

Veena Vishwanath Bhandary
Deputy Company Secretary



Copy to:

Central Depository Services (India) Ltd, Marathon Futurex, 25th floor, N M Joshi Marg, Lower Parel(East) Mumbai-400 013	National Securities Depository Ltd., 4th-floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013.
M/s. Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers, No.1, Ramakrishna Street, T Nagar, Chennai-600017	

PATSPIN INDIA LIMITED

CIN: L18101KL1991PLC006194

MARKETING / REGD OFFICE

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Phone: 91-484-2661900, Fax : 91-484-2370812 / 2661980
Email: cs@patspin.com

CORPORATE OFFICE :

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Phone: 91-22-22021013 / 22028246, Fax: 91-22-22874144
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