

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001

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CIN : L17111WB1994PLC065519

07.09.2021

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Saturday 25th September 2021 to Thursday 30th September 2021, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Thursday 30th September 2021.

Further inform that E-voting Period commences on 27rd September 2021 (9.00 A M) and Ends on 29th September 2021(5.00 P M).

The cut off date (record date) of 22nd September 2021 for this purpose.

Thanking You

Yours Faithfully

For Siddheswari Garments Limited

SIDDHESWARI GARMENTS LIMITED

Santosh Shukla

CC to S K info solutions P Ltd Director.

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