

September 06, 2023

To,
Compliance Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2022-23.

This is hereby to inform that the 2nd Annual General Meeting of the members of the Company will be held on Thursday, the 28th September, 2023 at 3.00 p.m at the registered office of the Company at 127/1 Gram Simbhalka Junardar Paragna, Tehsil & District Saharanpur, Uttar Pradesh-247001 IN.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20th day of September, 2023 to Thursday, the 28th day of September, 2023 (both days inclusive) for the purpose of AGM for the financial year 2022-23 to be held on 28th September, 2023.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Scrip Code	Type of Securities	Book Closure		Purpose of Book Closure
543435	Equity	20.09.2023	28.09.2023	Annual General Meeting

Please take the above information on record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401