

Silver Pearl Hospitality & Luxury Spaces Ltd.

 Q 3B, Lal Bazar Street, Sir R. N. M. House, 5th Floor- Block-2, Kolkata - 700 001, West Bengal
♥ +91 33 4006 9937 | +91 93218 18984 ■ info@silverpearlhospitality.com CIN - U55101WB2011PLC158193

August 14, 2023

DM-Corporate Services BSE Limited P. J. Towers Dalal Street, Fort Mumbai – 400 001

## Ref: Scrip Code 543536 (SME)

## Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September 2023 to 25<sup>th</sup> September 2023 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	543536 (SME Segment)
ISIN Code	:	INE0KXN01014
Details of Book Closure	:	19 <sup>th</sup> Sept 2023 to 25 <sup>th</sup> Sept 2023 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD**.

RAJESH KUMAR NEGI DIN: 08131019 MANAGING DIRECTOR

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