



PATIDAR BUILDCON LTD.

Regd. Off.: Lati Bazar, Joravarnagar - 363 020
Dist. Surendranagar (Gujarat)

E.mail : patidarbuildconltd@rocketmail.com
CIN No.: L99999GJ1989PTC058691

Ref. No.:

Date :

Date: 31.08.2023

To,
Gen. Manager (DCS)
BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai-400001

SUBJECT: BOOK CLOSURE FOR AGM FOR THE FINANCIAL YEAR 2022-23

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, we would like to inform you that Register of Members & Share Transfer Books of the Company will remain closed **from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive)** for the purpose of **34th Annual General Meeting (AGM)** of the Company to be held on **Tuesday, September 26, 2023 through Video Conference (VC)/Other Audio Visual Means (OAVM).**

We would further like to inform that the company has fixed **Tuesday, September 19, 2023 as the cut-off date** for the purpose of e voting, for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at **34th Annual General Meeting** of the company scheduled to be held on **Tuesday, September 26, 2023.**

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, PATIDAR BUILDCON LIMITED

MR. RAJNIKANT PATEL
MANAGING DIRECTOR
(DIN: 01218436)

