

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West Mumbai Thane - 400068

E-mail: shyamkamalinv@gmail.com

Date: 20th June, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

Dear Sir / Ma'am

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing
Obligation and Disclosure Requirement) Regulation, 2015
Ref: Security Id: SHYMINV/ Code: 505515**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 5th July, 2023 to Wednesday, 12th July, 2023 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
505515	Equity	5 th July, 2023	12 th July, 2023	16 th June, 2023	Determining Shareholders for sending notice
				5 th July, 2023	Determining Shareholders to participate in E-Voting of 41 st AGM

Kindly take this intimation of Book Closure in your record and display the same on the website of your Stock Exchange.

For, **Shyamkamal Investments Limited**

Jatin Shah
Wholetime Director
DIN: 03513997