



Shri Vasuprada Plantations Limited

(Formerly : Joonktollie Tea & Industries Ltd.)

CIN : L01132WB1900PLC000292

July 2, 2024

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| The Secretary, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code : 538092 | The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range Kolkata - 700 001 Scrip Code : 10020009 |
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Dear Sir,

Information pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The Register of Members and Share Transfer Books of the Company will remain closed from 7th August, 2024 to 13th August, 2024 (both days inclusive) for the purpose of holding the 150th Annual General Meeting of the Members of the Company on **Tuesday, 13th August, 2024** through Video Conferencing/Other Audio Visual Means as proposed and considered by the Board of Directors in its meeting held on 28th May, 2024.

We provide the following information as per terms of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

| Name of the Security | Date of Book Closure | Purpose |
|----------------------|---|------------------------|
| Equity Shares | 07-08-2024 to 13-08-2024 (Both Days Inclusive) | Annual General Meeting |

Thanking You,

Yours faithfully,

For **SHRI VASUPRADA PLANTATIONS LTD.**

Manager (Finance) & Company Secretary
Membership No. ACS 21047

21, STRAND ROAD, KOLKATA - 700 001

☎ : 91 (33) 2230-9601 (4 lines) • E-mail : info@svpl.in • Website : www.svpl.in

**TEA ESTATES : JOONKTOLLEE • JAMIRAH • NILMONI • GOOMANKHAN • PULLIKANAM • COFFEE ESTATE : COWCOODY
RUBBER ESTATES : CHEMONI • ECHIPARA & PUDUKAD**