

RAMGOPAL POLYTEX LIMITED



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Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLCO24145

Date: September 07, 2022

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700001 SCRIP CODE: 10028131
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Sub: Notice of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer books shall remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 2:00 p.m. IST through video conferencing ('VC') / other audio visual means ('OAVM').

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Ramgopal Polytex Limited


Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)

