

PUNIT COMMERCIALS LTD

To,

Date: 08.09.2022

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure for the 37th Annual General Meeting

Ref: Scrip Code 512099

With reference to the subject cited, the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) and the cut-off date is 23.09.2022 for the purpose of 37th Annual General Meeting of Punit Commercials Limited for the financial year 2021-22 scheduled to be held on Friday, 30th September 2022.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,
For Punit Commercials Limited

Vinita Raj Narayanam
Managing Director
(DIN: 09319780)