

Date: 06.09.2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai 400 001.

Ref.: Scrip Code: 500192: PRAGBOS

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Dear Sir,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 22nd September 2021 to 29th September 2021 (both days inclusive) for the purpose of Annual General Meeting.

The details of the same are as under:

Scrip Code of the Company	: 500192
ISIN No.	: INE962B01011
Details or Book Closure Purpose	: 22 nd Sept 2021 to 29 th Sept 2021 (both days inclusive)

Please take the same on your records

This is for the information of members.

Thanking You

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED




Madhu P. Dharewa
Company Secretary
A31733

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited