



September 2, 2024

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort,  
Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE – 535730, CSE-10021144

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

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 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 19<sup>th</sup> September 2024 to 25<sup>th</sup> September 2024 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10021144; BSE: 535730
ISIN Code	:	INE731G01027
Details of Book Closure	:	19 <sup>th</sup> Sept 2024 to 25 <sup>th</sup> Sept 2024 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

**SANJAY MISHRA**  
**DIN: 09048557**  
**MANAGING DIRECTOR**