

# Symbiox Investment & Trading Co. Ltd.

221, Rabindra Sarani, 3rd Floor  
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Website : [www.symbioxinvestment.com](http://www.symbioxinvestment.com)  
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Date: 3<sup>rd</sup> September, 2024

To,  
The Bombay Stock Exchange Limited,  
PJ Towers, Dalal Street  
Mumbai- 400 001  
Scrip Code: 539278

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001  
Scrip Code: 029461

To,  
Compliance Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No  
C-62,G Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra(E), Mumbai – 400 098  
Scrip Code: SYMBIOX

## Subject: Intimation of Book Closure for the 45<sup>th</sup> Annual General Meeting

Dear Sir/Madam,

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain close from Saturday, 21<sup>st</sup> September, 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 45<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Friday, September 27, 2024.

Kindly acknowledge the same & update your records.  
Thanking You.

Yours Faithfully,  
For, Symbiox Investment & Trading Co. Ltd

*K. Pitti*

Khushboo Pitti  
Company Secretary and Compliance Officer

