

To,

Date: 08.09.2022

The Manager BSE Limited P.J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 538743)	The Manager The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700001 (CSE Scrip Code: 036008)
-----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/ Madam,

Sub: Intimation of Book Closure and Cut-Off Date for the 28th Annual General Meeting of Mudunuru Limited.

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose Annual General Meeting which is scheduled to be held on 30th September, 2022 at 11.00 a.m. at D. No. 9-29-19/A, 301, Waltair heights, Balaji Nagar, VIP Road, Vishakhapatnam - 530003, Andhra Pradesh.

Further, 23rd September, 2022 is fixed as cut-off date for e-voting in connection with the 24th Annual General Meeting of the Company.

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

Thanking You.

Yours faithfully,

For Mudunuru Limited



Madhusudan Raju Mudunuru
Managing Director
DIN: (00471678)

