

Siddheswari Garments Limited



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CIN : L17111WB1994PLC065519

07.09.2022

To,
Listing Manager
Calcutta Stock Exchange Ltd
Lyons Range, Kolkata

To,
The Asst General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P J towers, Dalal Street, Mumbai-1

Dear Sir/Madam

Sub: Book closure for the Purpose of AGM under Reg. 42 of SEBI (LODR) Regulation 2015.

This is inform you that Register of members and share transfer Books of the Company shall remain closed from Monday 26th September 2022 to Friday 30th September 2022, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Friday 30th September 2022.

Further inform that E-voting Period commences on 27rd September 2022 (9.00 A M) and Ends on 29th September 2022(5.00 P M).

The cut off date (record date) of 22nd September 2022 for this purpose.

Thanking You

Yours Faithfully

For Siddheswari Garments Limited

SIDDHESWARI GARMENTS LIMITED

Sanjay Shel

CC to S K info solutions P Ltd **Director.**

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