

Siddheswari Garments Limited



9, INDIA EXCHANGE PLACE, 3RD, FL., KOLKATA - 700 001
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E-mail : siddheswari@hotmail.com
CIN : L17111WB1994PLC065519

07.09.2023

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 Tuesday 26th September 2023 to Saturday 30th September 2023, both day inclusive in connection with the Annual General Meeting of shareholders to be held on Saturday 30th September 2023.

Further inform that E-voting Period commences on 27rd September 2023 (9.00 A M) and Ends on 29th September 2023(5.00 P M).

The cut off date (record date) of 22nd September 2023 for this purpose.

Thanking You
Yours Faithfully

For Siddheswari Garments Limited
SIDDHESWARI GARMENTS LIMITED

Sarjan Saha

CC to S K info solutions P Ltd. Director.

N SDL
CDSL