



22<sup>nd</sup> August, 2024

**To,**  
**The Manager,**  
Corporate Relationship Department,  
BSE Ltd.,  
P. J. Tower, Dalal Street,  
Fort, Mumbai

**Sub: Book - Closure**  
**Scrip Code No. 526251**


Dear Sir/Madam,

This is to inform that member's Register and the share transfer register will remain closed from 24<sup>th</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2024 at 10.00 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM").

Kindly take the same on your records.

Thanking you,

**Yours faithfully,**  
**For Mid East Portfolio Management Limited**

**Managing Director**  
**(Kishor Amichand Shah)**  
**Din No: 00015575**

**CC:** 1. National Securities Depositories Limited  
2. Central Depository Services Limited  
3. Adroit Corporate Services Private Limited