Date: 08-08-2022

The Secretary BSE Limited, Floor – 25, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai –400 001

## Scrip Code: 505729

## Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you, further to our announcement dated 27<sup>th</sup> May 2022, pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from September 10, 2022 to September 26, 2022 (both days: inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company.

Symbol	Type of Security		Closure ys inclusive)	Purpose
SINGER	Equity	From	То	Payment of Dividend & 44th Annual General Meeting
		Saturday, September 10, 2022	Monday, September 26, 2022	

The Forty-four Annual General Meeting of the Shareholders of the Company will be held on  $26^{\text{th}}$  day of September, 2022 at 3:00 P.M. (IST) through video conferencing (VC) / other audio visual means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely





SINGER INDIA LIMITED Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi - 110044. Tel.: +91-11-40617777 | Fax : +91-11-40617799 | Toll Free No. 1800-103-3474 E-mail : mail@singerindia.net | Website : www.singerindia.net CIN : L52109DL1977PLC025405

