

CIN # L999999GJ1987PLC009768 Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara Ph. # 75 748 06350 E-Mail : <u>co secretary@20microns.com</u> Website : <u>www.20microns.com</u>

10<sup>th</sup> August, 2021

TO:

| BSE LIMITED                      | NATIONAL STOCK EXCHANGE OF INDIA        |  |  |
|----------------------------------|---|--|--|
| Department of Corporate Services | LIMITED                                 |  |  |
| Phiroze Jeejeebhoy Towers,       | Listing Department                      |  |  |
| Dalal Street, Fort,              | Exchange Plaza, Bandra - Kurla Complex, |  |  |
| MUMBAI - 400 001.                | Bandra [East],                          |  |  |
| SCRIP CODE : 533022              | MUMBAI – 400 051.                       |  |  |
|                                  | SCRIP CODE : 20MICRONS                  |  |  |

Dear Sirs,

## Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Re : Book Closure dates.

With reference to the captioned subject matter, we would like to state that the Board of Directors of the Company have at their Meeting held today i.e. on 10<sup>th</sup> August, 2021 decided that register of member and Share transfer books of the Company will remain closed as per the details mentioned below:

| Symbol                           | Type of<br>Security | Book Closur<br>inclusive)                         | e (Both days                                      | Record date | Purpose   |
|----------------------------------|---------------------|---|---|-------------|---|
| NSE:<br>20MICRONS<br>BSE: 533022 | Equity              | Tuesday<br>21 <sup>st</sup><br>September,<br>2021 | Tuesday<br>28 <sup>th</sup><br>September,<br>2021 | NA          | For Annual<br>General<br>meeting of the<br>Company. |

We request you to kindly arrange to take the above on records of the Exchange ...

Thanking you,

Yours faithfully For 20 Microns Limited

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[Komal Pandey] Company Secretary