

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>

10th 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 10th 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 Security	Book Closur inclusive)	e (Both days	Record date	Purpose
NSE: 20MICRONS BSE: 533022	Equity	Tuesday 21 st September, 2021	Tuesday 28 th September, 2021	NA	For Annual General meeting of the 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