



SABRIMALA

सबरी सबके लिए

August 27, 2021

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai -400 001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal-700001
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Scrip Code: 540132
ISIN: INE400R01018

Sub: Revised Intimation of Book Closure for 37th Annual General Meeting

Ref: Intimation of Book Closure for 37th AGM submitted on 09th August 2021

We wish to inform you that the 37thAnnual General Meeting ("AGM") of the Members of the Company has been scheduled to be held on Thursday, the 30th day of September, 2021 at 11:00 A.M. at the registered office of the Company situated at 906, D-Mall, Netaji Subhash Place, New Delhi-110034. The Company has fixed 22nd September, 2021 as the "CUT OFF DATE" for determining the eligibility of the Member who can cast their votes by Electronic means i.e, Remote E-voting.

Further pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rdSeptember, 2021 to Thursday, 30thSeptember, 2021** (both days inclusive) for the purpose of the 37thAnnual General Meeting of the company to be held on 30th September 2021.

We hereby request you to kindly ignore the earlier intimation served by the company to Calcutta Stock Exchange and Bombay Stock Exchange on 09th August 2021 for Book Closure and take this intimation on your records.

For and on behalf of
Sabrimala Industries India Limited



Divya Saluja
Company Secretary & Compliance Officer.
Membership No: 62065

Place: Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

(Formerly Known as Sabrimala Leasing and Holdings Limited)

Regd. Office.: 906, 9th Floor, D-Mall, Netaji Subhash Place, Pitampura, New Delhi - 110034

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