



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537

Manufacturers of Precision Machined Components

An ISO 9001:2015 Certified Company

Date: September 07, 2022

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801

Subject: Intimation of Book Closure under Regulation 42 of SEBI (LODR), 2015

Dear Sir/Madam,

In Compliance with the provisions of the listing regulations, we hereby inform you that Board of Directors in their meeting held on Wednesday, 07th September, 2022 has decided that the Register of Members & share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2022.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR **MISQUITA ENGINEERING LIMITED**


THOMAS CONSTANCE AVINASH MISQUITA
DIRECTOR
DIN: 00060846



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