

Date: September 13, 2021

To Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 00 I	To Listing Department, National Stock Exchange of India Limited C-1, G-B lock. Bandra – Kurla Complex Bandra (E), Mumbai - 400 051
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Scrip Code: 543333, **Scrip Symbol:** CARTRADE

ISIN: INE290S01011

Sub.: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma ' am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 27, 2021 to Monday, October 04, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 3/2021-22 Extraordinary General Meeting of the Company to be held on Tuesday, October 5, 2021 at 4.00 pm (IST).

Symbol	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
543333 CARTRADE	BSE Limited National Stock Exchange of India Limited	Equity Shares	Monday, September 27, 2021 to Monday, October 04, 2021	--	For 3/2021-22 Extraordinary General Meeting (EGM)

We would further like to inform that the Company has fixed Monday, September 27, 2021 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 3/2021-22 Extraordinary General Meeting.

Lot Bahadur

CarTrade Tech Limited (formerly known as MXC Solutions India Private Limited)

Reg. Off. & Corp. Off: 12th Floor Vishwaroop IT Park, Sector 30A, Vashi, Navi Mumbai 400705.

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Kindly take the same on your record.

Thanks

For Cartrade Tech Limited

Lal Bahadur



Lalbahadur Pal

Company Secretary and Compliance officer

Mem. No. A40812

Copy To:

1. M/s National Securities Depository Limited (NSDL)
2. M/s Central Depository Services Ltd (CDSL)
3. M/s. Link Intime India Private Limited (RTA)