



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

Date: 28th August,2021

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention : Mr. Vijay Kamble
BSE limited Corporate Relation Department, Dalal Street, Mumbai - 400 001, Maharashtra, India.	MCS Share Transfer Agent Ltd 201, 2nd floor, Shatdal Complex Phiroze Jeejeebhoy Towers, Ashram road, Ahmedabad-380009 Gujarat, India.

Subject: Intimation of Book Closure, Record Date and E-Voting period for the 27th Annual General Meeting of the Company.

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation- 2015

Dear Sir/Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut-off Date: Monday, 20th September,2021

Book Closure Date: Wednesday, 22nd September,2021

To
Wednesday, 29th September,2021 (Both Days Inclusive)

Purpose: For the Purpose of 27th Annual General Meeting of the Company.

Remote E-voting Period: From Saturday, 25th September,2021

To
Tuesday, 28th September,2021

Kindly Take the Same on Your Record.

FOR, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862