

May 26, 2021

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Subject : Intimation of Book Closure Dates pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015.

Company Code : 540728

ISIN : INE327G01032

Dear Sir,

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 Tuesday, 14th September, 2021 to Friday, 17th September, 2021 (both days inclusive) for taking records of the Members of the Company for the purpose of Equity Dividend.

Name of the Company: Sayaji Industries Limited

SECURITY CODE	TYPE OF SECURITY AND PAID UP VALUE	BOOK CLOSURE	PURPOSE
540728	Equity Shares No of Shares – 63,20,000/- Paid Up Capital – 3,16,00,000/- (Face Value Rs. 5/- per equity share)	From 14 th September, 2021 to 17 th September, 2021 (both days inclusive)	For determining entitlement of the shareholders to the dividend for the year 2020-21.

Thanking you,

Yours faithfully
For Sayaji Industries Limited

R. H. Shah

(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President

