



Date: 11th September 2023

To
The BSE Limited
Listing Compliance
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

Ref: Scrip Code 543606;

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer, books of the Company will be closed from 25th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (2022-23).

Further, e-voting facility has been made available to all the Member's of the Company. The details of e-voting are as follows;

- a) E -voting begins on Wednesday, 27th September, 2023 at 9.00 A.M.(IST)
- b) E-voting ends on Friday, 29th September, 2023 at 5.00 P.M.(IST)
- c) The cut-off date for determining the eligibility to vote in connection with the Annual General Meeting 2022-23 would be Saturday, 23rd September, 2023.

Kindly take the same on record.

Thanking you

Yours Faithfully

**For and on behalf of the Board of Directors
CONTAINTE TECHNOLOGIES LIMITED**

ANAND KUMAR SEETHALA
Managing Director
DIN:01575973