

September 06, 2024

<p>To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Stock Code: 544117</p>	<p>To: Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Stock Code: SIGNPOST</p>
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Dear Sirs,

Subject: Notice of Book Closure

This is to inform that the share transfer books of the Company will remain closed for the purpose of 17th Annual General Meeting of the Company and payment of final dividend as per information provided in the table below:

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE 544117 NSE SIGNPOST	Equity Shares of Re.2/- each	Tuesday, September 24, 2024	Monday, September 30, 2024	Monday, September 23, 2024	17 th Annual General Meeting of the Company & Payment of Dividend
		(both days inclusive)			

The same may please be taken on record and disseminated to all concerned.

Thanking you,

Yours faithfully,

For Signpost India Limited

Rameshwar Prasad Agrawal
Chief Financial Officer