



TM

KANANI INDUSTRIES LIMITED

CIN : L51900MH1983PLC029598

December 11, 2023

To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001
Scrip Code: **BSE - 506184**

To,
Corporate Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C-1, G Block,
BKC, Bandra (E), Mumbai 400 051
Scrip Code: **NSE - KANANIIND**

Respected Sir/Madam,

Sub: Notice of Book Closure

We wish to inform you that the Registrar of Members and Share Transfer Books of the Company will remain closed from, **Monday, January 08, 2024 to Monday, January 15, 2024** (both days inclusive) due to the Extra-Ordinary General Meeting, which is scheduled to be held on **Monday, 15th January, 2024 at 11.30 am (IST)** through e-voting services provided by Link Intime India Private Limited through Instameet.

The above is for your intimation and record.

Thanking You,

Yours faithfully,

For **KANANI INDUSTRIES LIMITED**

MR. HARSHIL KANANI
MANAGING DIRECTOR
DIN: 01568262



TM

Regd. Office :

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Mumbai, Maharashtra - 400051
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Factory :

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Sachin, Surat, Gujarat - 394230
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