

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 05.09.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 511760

Security ID: SEVENHILL

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday September 29, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 29, 2023.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive		Record date	Purpose
		From	To		
BSE: Security Code: 511760 Security ID: SEVENHILL	Equity Shares	Saturday, September 23, 2023	Friday, September 29, 2023	NA	33 rd Annual General Meeting

This is for your information and record please.

Thanking you,

Yours Faithfully,

For, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

