

EVERGREEN TEXTILES LIMITED

Office No. 144, 14th Floor, Atlanta Building Plot No 209, Jamnalal Bajaj Road, Nariman
Point Nariman Point Mumbai - 400021.

Tel: 91 22 2204 0816, E.mail: rmb@podarenterprise.com

Website: www.evergreentextiles.in

CIN : L17120MH1985PLC037652

Date: 07th September, 2023

To,
Deputy General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 514060

Scrip Id: EVERTEX

Sub.: **Book Closure Intimation**

Scrip Code	Security Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
514060	EVERTEX	Equity Shares	22/09/2023	30/09/2023	For the purpose of 36 th Annual General Meeting scheduled on September 30, 2023.

Note: Intimation for Book Closure for the purpose of 36th Annual General Meeting. Company has not declared any dividend for the financial year 2022-2023

Kindly take the same on record and facilitate.

Thanking You

Yours Faithfully

For Evergreen Textiles Limited

MANJUNATH DAMODAR SHANBHAG

Director

DIN: 00090256