



Misquita Engineering Limited

Corporate Identity Number(CIN): L74210GA1998PLC002537
Manufacturers of Precision Machined Components

Date: September 06, 2024

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 542801

Subject: Intimation of Book Closure for the purpose of AGM to be held on 30th September, 2024

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board of Directors in their meeting held on Friday, 06th September, 2024 has decided that the Register of Members & Share Transfer Books of the Company will remain closed from, Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2024.

Kindly take the same on your records.

Thanking You.

Yours Truly,
FOR MISQUITA ENGINEERING LIMITED



THOMAS CONSTANCE AVINASH MISQUITA
MANAGING DIRECTOR
DIN: 00060846

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