



Faalcon Concepts Limited  
(Formerly Known As Faalcon Concepts Private Limited)  
CIN L74999HR2018PLC074247

**Dated:** 06.09.2024

To,  
BSE Limited  
Listing Department, 1st Floor,  
P J Towers, Dalal Street, Fort,  
Mumbai - 400 001.

BSE SCRIP Code: Faalcon 544164

**SUB: INTIMATION OF BOOK CLOSURE AND CUT-OFF DATE(RECORD DATE) FOR 06<sup>TH</sup> ANNUAL GENERAL MEETING PURSUANT TO REGULATION 42 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Mam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed Notice of the 06<sup>th</sup> Annual General Meeting of the Company, scheduled to be held on Saturday, 28<sup>th</sup> September 2024 at 02:00 p.m. through Video Conferencing / Other Audio-Visual Means (OAVM) facility at the deemed venue i.e. at registered office of the company at N-75, Ground Floor, Mayfield Garden, Sector-51, Gurgaon-122018, Haryana, India.

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Register of Share Transfer of the Company will be closed from Sunday, 22<sup>nd</sup> September 2024 to Saturday, 28<sup>th</sup> September 2024 (both days inclusive) for the purpose of the AGM. The cut-off date (record date) for determining rights of entitlement of evoting will September 21, 2024.

You are requested to take the above information on your record.

**For Faalcon Concepts Limited**

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**Ekta Seth**

Managing Director

DIN: 08141902

N-75 Ground Floor Mayfield Garden,

Sector-51, Gurgaon, Haryana, India, 122018

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Registered. Office: N-75 Ground Floor Mayfield Garden, Sector-51, Gurgaon-122018, Haryana, India,

Email id [info@faalcon.in](mailto:info@faalcon.in), Landline No. 0124 4383074

Website: [www.Faalcon.in](http://www.Faalcon.in)