



BEMCO HYDRAULICS LIMITED

(CIN: L51101KA1957PLC001283)



REGD. OFFICE & WORKS :
UDYAMBAG, BELGAUM - 590 008. KARNATAKA, INDIA
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02nd July, 2024

To,
THE STOCK EXCHANGE, MUMBAI,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI 400 001

BSE CODE: 522650

SUB: Intimation of Book Closure and Record Date on account of 66th AGM to be held on Monday 29th July, 2024.

Dear Sir,

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors in the meeting held on 30th May, 2024 fixed the date of AGM on (Monday) 29th July, 2024 at 03:30pm. Accordingly, the Board has fixed the book closure dates as under.

The register of members and share transfer books of the Company shall remain closed from (Tuesday) 23rd July, 2024 to (Monday) 29th July, 2024 (Inclusive of Both Days) for the purpose of Annual General Meeting and the record date to ascertain list of shareholders who are entitle to dividend is fixed on Monday 22nd July, 2024.

PARTICULAR	DATE	PURPOSE
Date of Book Closure	(Tuesday) 23 rd July, 2024 to (Monday) 29 th July, 2024 (Inclusive of Both Days)	66 th Annual General Meeting
Record Date	Monday 22 nd July, 2024	Ascertain list of shareholders who are entitle to dividend

Kindly note the same and take on your record.

Thanking you.

Yours faithfully,
For BEMCO HYDRAULICS LIMITED


Amruta Tarale
Company Secretary

