



**Ref. No.:** SIL/CHD/2024-25/06092024

**Dated:** 06.09.2024

The Manager  
Listing Department  
BSE Limited (BSE)  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers, 25<sup>TH</sup> Floor  
Dalal Street, Mumbai-400001

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd (NSE)  
Exchange Plaza, C-1 Block G, Bandra Kurla  
Complex, Bandra, Mumbai -400051

**BSE Scrip Code: 526951**

**Trading Symbol: STYLAMIND**

**Sub: intimation of Book closure dates and Cut off dates**

**Dear Sir/Madam,**

It is intimated that Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting of the Company scheduled to be held on September 30th, 2024 (Monday). Further, for the purpose of e-voting, members holding shares as on the cut-off date i.e. 23rd September, 2024, will be eligible to exercise their right to vote by electronic means on the business specified in the Notice of the AGM.

Please take the same on record.

Thanking you,

**For Stylam Industries Limited**

Sanjeev Kumar Sehgal

Company Secretary & Compliance officer

**Stylam Industries Limited**

**Regd. Office:** SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

**Works I:** Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

**Works II:** Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

**W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)