

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
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CIN: L25209UP1970PLC003320

Date: 24th August, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001,

Ref: Scrip Code – 503816

Subject: Book Closure for the purpose of Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 15th September, 2023 to 21st September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company “Swadeshi Polytex Limited” to be held on Thursday, 21st September, 2023 at 11 a.m. through Video Conferencing.

This is for your information and record.

For Swadeshi Polytex Limited

Anuradha Sharma
Company Secretary