



mathew easow
research securities ltd.

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Date: 12.08.2021

To
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Scrip Code: BSE - 511688

Sub. : Notice of Book Closure

Dear Sir/Madam,

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, the 30th September, 2021 at 12.30 P.M through Video Conferencing (VC) / Other Audio-Visual Means(OAVM).

Thanking you,

Yours faithfully,
For Mathew Easow Research Securities Ltd.


Sarika Kedia
Company Secretary & Compliance Officer

