

BALGOPAL COMMERCIAL LIMITED

CIN: L51109MH1982PLC368610

Date: 28.08.2023

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 539834

Sir/Madam,

Subject: Intimation of Book Closure & Annual General Meeting

We are pleased to inform you that the meeting of the Board of the Company was held today, i.e., 28th August, 2023, wherein the Board decided to convene the 41st Annual General Meeting of the Company on Saturday, 23rd September, 2023 at 11.30 a.m. at the Registered Office of the Company at Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House, Jijamata Road, Andheri (East), Mumbai - 400093.

Pursuant to Regulation 42 of SEBI (LODR), Regulation 2015, please be informed that the Register of Transfer and Register of Members of the Company shall remain closed as per the following dates for the purpose of conducting AGM:

Types of Security	Equity Shares
Book Closure	From 17 th September, 2023 to 23 rd September, 2023 (both days inclusive)
Record Date for E-voting	16 th September, 2023

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For Balgopal Commercial Limited

Ankita Darji
Company Secretary & Compliance Officer

**ADDRESS: Flat No. B-002, Dreamax Vega, Upadhyay Compound, Pump House,
Jijamata Road, Andheri (East), Mumbai-400093**

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