



3rd August, 2023

The Secretary – Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**Stock Code: 504961**

Re: **Book Closure**

Dear Madam/Sir,

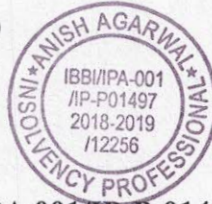
We wish to inform you that the Book closure for the purpose of Annual General Meeting will be from Friday, September 1, 2023 till Thursday, September 7, 2023 (both days inclusive).

This is in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Yours faithfully,  
For TAYO ROLLS LIMITED

  
(Anish Agarwal)  
Resolution Professional  
IP Registration No.: **IBBI/PA 001/IP-P-01497/2018-2019/12256**



(TAYO Rolls Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Agarwal (IP Registration No.: IBBI/PA 001/IP-P-01497/2018-2019/12256) vide order dated October 30, 2019.)

### **TAYO ROLLS LIMITED**

Regd. Office: Road No. 11, Qr. No. 3, C. H. Area (North East), Bistupur, Jamshedpur-831001, Jharkhand, INDIA

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Website: [www.tayo.co.in](http://www.tayo.co.in), Corporate Identity Number : L27105JH1968PLC000818

**A TATA Enterprise**