

Date: 05th September 2020

To,
The Deputy Manager,
Dept. OT Corporate Services
BSE Limited P. J. Towers,
Dalal Street, Fort,
Mumbai — 400 001

Ref: **Scrip Code 500192**

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Dear Sir,

With reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 23rd September 2020 to 30th September 2020 (both days inclusive) for the purpose of Annual General Meeting.

The details of the same are as under:

| | |
|---------------------------|--|
| Scrip Code of the Company | : 500192 |
| ISIN No. | : INE962B01011 |
| Details or Book Closure | : 23 rd Sept 2020 to 30 th Sept 2020 (both days inclusive) |
| Purpose | : Annual General Meeting. |

Kindly take the same on your records and oblige
This is for the information of members

Yours faithfully,
For PRAG BOSIMI SYNTHETICS LIMITED




Madhu P. Dharewa
Company Secretary

Cc: 1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Sharex Dynamic (India) Private Limited