

## ShaliBhadra ENANCE LIMITED

CIN: L65923MH1992PLC064886

Corporate Office:
3, Kamat Industrial Estate,
396, Veer Savarkar Marg,
Opp. Siddhi Vinayak Temple,
Next to Chintamani Jewellers,
Prabhadevi, Mumbai - 400 025.

Phone: 022-2432 2993 / 022-2432 2994 022-2422 4575 / 022-2432 3005

E-mail: shalibhadra mum@yahoo.co.in

To, The Secretary, The Bombay Stock Exchange, Dalal Street, Mumbai – 400 001.

Date: 02<sup>nd</sup> September, 2022.

Dear Sir,

Re: Code No.:511754.

Sub: Annual Book Closure for dividend (Year 2021 - 2022).

With reference to above we have to inform you that our Annual Book Closure for dividend is during the period 23<sup>rd</sup> September, 2022 to 29<sup>th</sup> September, 2022 (both days inclusive).

Thanking You,

Yours Faithfully, For SHALIBHADRA FINANCE LIMITED

MINESH M DOSHI MANAGING DIRECTOR To
The Secretary,
The Mumbai Stock Exchange,
Dalal Street,
Mumbai – 400 001.

Date: 02<sup>nd</sup> September, 2022.

Dear Sir,

KIND ATTN: MARKET OPERATION DEPARTMENT

NAME OF THE COMPANY: SHALIBHADRA FINANCE LIMITED

SECURITY	TYPE OF	BOOK CLOSURE	RECORD	PURPOSE
CODE	SECURITIES	FROM TO	DATE	
511754	EQUITY SHARES	23.09.2022 TO 29.09.2022 (BOTH DAYS INCLUSIVE)	22.09.2022	ANNUAL BOOK CLOSURE FOR DIVIDEND