

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road,
Santacruz (W), Mumbai - 400 049. Tel. : 6708 4881 / 82 / 83
Email : elegantflora2012@gmail.com

Date: 4th September, 2020

To,
BSE Limited
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Script Code: 526473

Subject: Intimation of Book Closure.

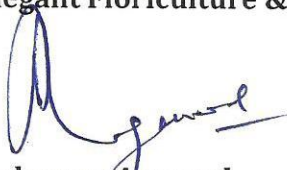
Dear Sir,

We wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 3rd September, 2020, have decided to close the Register of Members and Transfer Book of the Company from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of the 27th Annual General Meeting scheduled to be held on Tuesday, 29th September, 2020 at 11:30 a.m. at 101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road Opp. Palm Grove Hotel, Santacruz (West), Mumbai - 400 049.

Please take the same on your record.

Thanking You.

Yours faithfully,
For Elegant Floriculture & Agrotech (India) Limited


Pawankumar Agarwal
DIN: 00127504
Director

