



## SUJALA TRADING & HOLDINGS LTD.

Regd. Off: 1A, GRANT LANE, 2ND FLOOR.ROOM NO-202, KOLKATA-700 012 (West Bengal)  
Phone: (91-033) 2236-4330, E-mail:sujala\_trading@yahoo.com/enquiry@sujalagroup.com,  
CIN-L51109WB1981PLC034381 Website-www.sujalagroup.com

Date: 25-07-2023

To  
CRD-LISTING COMPLIANCE  
BSE LIMITED  
P.J. TOWER, DALAL STREET, FORT, MUMBAI- 400 001

To  
THE LISTING DEPARTMENT  
THE CALCUTTA STOCK EXCHANGE LIMITED  
7, LYONS RANGE, KOLKATA- 700 001

Dear Sir,

Security Code: 539117 / 29412

Sub: Intimation of Book closure and Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books will remain closed from Tuesday, the 15<sup>th</sup> day of August 2023 to Monday, 21<sup>st</sup> day of August 2023 (both days inclusive) and the 42nd Annual General Meeting of the Company scheduled to be held on Monday, the 21<sup>st</sup> day of August, 2023 at 11.30 a.m. at the Registered Office of the Company situated at 1A, Grant Lane, 2<sup>nd</sup> Floor, Room: 202, Kolkata- 700 012, West Bengal.

Security Code	Type of Security	Book Closure dates	Purpose
539117	Equity	From Tuesday, the 15 <sup>th</sup> day of August 2023 to Monday, 21 <sup>st</sup> day of August 2023	42nd Annual General meeting of the Company scheduled to be held on Monday, the 21 <sup>st</sup> day of August, 2023 at 11.30 a.m. at the Registered Office of the Company situated at 1A, Grant Lane, 2 <sup>nd</sup> Floor, Room: 202, Kolkata- 700 012, West Bengal.



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Kindly acknowledge the receipt of the same and oblige.

**Thanking You,  
Yours faithfully,**

**For Sujala Trading & Holdings Limited**

**Subhadeep Mukherjee  
Managing Director  
DIN: 03060827**

Encl: As above