

SAPTAK CHEM AND BUSINESS LIMITED

Regd. Office: 201 Chiranjiv Complex Mahalaxmi Five Road, Paldi, Ahmedabad-380007

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Email id: munakchem1980@gmail.com CIN: L24299GJ1980PLC101976

26th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 506906

Sub.: Intimation of Book Closure for 44th (Forty-Fourth) Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 10, 2023 to Saturday, September 16, 2023 (Both days inclusive) for the purpose of 44th Annual General Meeting ("AGM") to be held on Saturday, September 16, 2023 at 11:30 A.M. (IST) through Video Conferencing (VC).

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Saptak Chem and Business Limited

Chirag Nanavati
Director
DIN: 08196966