



September 6, 2021

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Intimation of Book Closure

This is to inform you that the 49th Annual General Meeting ('AGM') of the members of the Company will be held on Wednesday, September 29, 2021 at 3.00 p.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

Symbol	Type of Security	Book closure dates*		Record date	Purpose
		From	To		
BSE scrip code: 505324	Equity	Thursday, September 23, 2021	Wednesday, September 29, 2021	N.A.	For the purpose of AGM
NSE symbol: Manugraph					

* both days inclusive

Thanking you,

For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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