



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200  
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com  
Website : http://www.pasupatitextiles.com  
CIN - L74900HR1979PLC009789

**14-08-2023**

To,  
BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub : Intimation of Book Closure for the purpose of AGM**

With reference to above, we write to inform you that the Annual General meeting of the company is scheduled to be held on Thursday, 28<sup>th</sup> September 2023 at 10.00 A.M at the registered office of the company and for this purpose the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> September, 2023 to 28<sup>th</sup> September, 2023 (both days inclusive).

We request you to kindly take on record the aforesaid information.

Thanking you,

Yours faithfully,

**For Pasupati Spinning and Weaving Mills Ltd**

**Deepika Malhotra  
Company Secretary**