

SANDEEP D. MAHESHWARI
CA, Insolvency Professional
Reg. No. IBBI/IPA-001/IP-P00640/2017-2018/11093
AFA valid up to 12.12.2023
Email id: setu.cirp@gmail.com

Correspondence Address: Stress Credit Resolution Private Limited, G 7, Satyam Shivam Sundaram
CHS, Sion Circle, Sion East, Mumbai 400022

October 30th, 2023

To,
The General Manager,
BSE Limited, Corporate Relation Department,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

Subject: Intimation of Book Closure pursuant to Regulation 42 of the, Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Annual General Meeting to be held on November 9 2023.

Ref: Setubandhan Infrastructure Ltd. Scrip Code: 533605.

Dear Sir/Madam,

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 3rd November, 2023 to 9th November, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

You are also requested to up-date our Company's records/data in stock exchange website and oblige.

Thanking You,

Yours faithfully,

For Setubandhan Infrastructure Limited

Formerly known as Prakash Constrowell Limited)

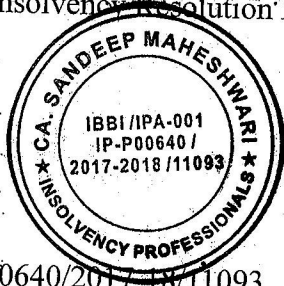
(Company under Corporate Insolvency Resolution Process)

S. Maheshwari

Sandeep Maheshwari

(Resolution Professional)

Reg No: IBBI/IPA-001/IP-P00640/2017-18/11093.



Registered Address: 1, Ground Floor, Shree Ram Laxmi Niwas CHS, Near Anthony Bakery, Kolbad,

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1. National Securities Depository Limited (NSDL)
4th Floor, 'A' Wing, Trade World
Kamala Mills Compound, Senapati Bapat
Marg, Lower Parel, Mumbai – 400 013.
2. Central Depository Services (India) Limited (CDSL)
Phiroze Jeejeebhoy Towers, 17th Floor Dalal
Street,
Fort, Mumbai – 400 001.
3. Bigshare Services Pvt. Ltd (RTA)
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East), Mumbai,
Maharashtra, 400059

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