



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
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Cin - L92199GJ1995PLCO24284

Date: 01st September,2022

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention: Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention: Mr. Vijay Kamble
BSE limited Corporate Relation Department, Dalal Street, Mumbai - 400 001, Maharashtra, India.	MCS Share Transfer Agent Ltd 201, 2nd floor, Shatdal Complex Phiroze Jeejeebhoy Towers, Ashram Road, Ahmedabad-380009 Gujarat, India.

Subject: Intimation of Revised Book Closure, Record Date and E-Voting period for the 28th Annual General Meeting of the Company.

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation- 2015

Dear Sir/Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut-off Date: Friday, 16th September,2022

Book Closure Date: Saturday, 17th September,2022

To

Sunday, 25th September,2022 (Both Days Inclusive)

Purpose: For the Purpose of 28th Annual General Meeting of the Company.

Remote E-voting Period: From Thursday, 22nd September,2022

To

Saturday, 24th September,2022

Kindly Take the Same on Your Record.

FOR, KHYATI MULTIMEDIA ENTERTAINMENT LIMITED,

KARTIK J PATEL
MANAGING DIRECTOR
DIN: 00047862