



KHYATI MULTIMEDIA - ENTERTAINMENT LIMITED

Office : 100, Chinubhai Towers, Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Phone : (079) 26584335, 26582983 Fax No. : (079) 26574354 Email ID : khyatimulti@yahoo. com.
Cin - L92199GJ1995PLCO24284

KMEL/LIST/AGM/BCN/REG-42/08-2023

DATE: 21st AUGUST, 2023

To
General Manager,
Listing Compliance Department,
B S E Limited
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Sirs,

Sub: Intimation of Book Closure dates for the purpose of Annual General Meeting.

Ref: Our Scrip Code Number: **KHYATI | 531692 | INE593B01030 |**
Compliance to Regulation 42 of the SEBI (LODR) 2015.

With reference to above subject, we write to inform you that the Board of Directors of our Company has decided to Close the Register of Members and Share transfer books for its Listed Equity Shares Securities which is as under:

Sr.No.	Scrip Code	Share Transfer Books and Register of Members Closed		PURPOSE OF CLOSURE.
		FROM DATE AND DAY	TO DATE AND DAY	
1.	KHYATI 531692 INE593B01030 	16/09/2023 Saturday	21/09/2023 Thursday	Annual General Meeting.

Please note there are no Corporate benefits are declared and announced by the Board of Directors.

Please inform all the Shareholders, Investors, General Public suitably by display of this letter on website of the Exchange and also on the Notice Board.

Thanking you, we remain,

Yours faithfully,
For Khyati Multimedia Entertainment Limited

(Kartik J Patel)
Chairman And Managing Director
DIN: 00047862



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KMEL/IST/AGM/BCN/REG-42/08-2023

DATE: 21ST AUGUST, 2023

To
General Manager,
Corporate Affairs Department,
National Securities Depository Ltd.
Trade World, 4 and 5th Floor, A Wing,
Kamla Mills Compound, Lower Parel,
Senapati Bapat Marg,
Mumbai: 400 013.

To
General Manager
Corporate Affairs Department,
Central Depository Services of India Ltd
1305-A, A wing, Marathon Futurex,
Mafatlal Mills Compound, N. M.Joshi Marg,
Lower Parel- Mumbai: 400 013.

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KMEL/IST/AGM/BCN/REG-42/08-2023

DATE: 21st AUGUST, 2023

To
MCA Share Transfer Agents Limited
203, 2nd Floor, SHATDAL Building,
Opp: Bata Show Room, Ashram Road
Navrangpura, Ahmedabad: 380 009.

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