

SOFTRAK VENTURE INVESTMENT LIMITED



Reg. Office: 201, Moon light Shopping Centre, Near Maruti Towers,
Drive in Road, Memnagar, Ahmedabad - 380052 Gujarat

Email Id: softrakventure@gmail.com CIN: L99999GJ1993PLC020939, Phone No.: 9824695328

07th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Script Code: 531529

Sub.: Intimation of Book Closure for 30th Annual General Meeting of the company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 18, 2023 to Friday, August 25, 2023 (both days inclusive) for the purpose of 30th Annual General Meeting ("AGM") to be held on Friday, August 25, 2023 at 11:00 a.m. (IST).

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Softrak Venture Investment Limited

Raghvendra Kulkarni
Managing Director
DIN: 06970323

