

September 08, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code – 543435

Sub: Intimation under Regulation 42 of SEBI (LODR), 2015, intimation of Book Closure for the purpose of 1st Annual General Meeting

Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013, this is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed Thursday, September 22, 2022 to Friday, September 30, 2022 (Both days inclusive) for the purpose of 1st Annual General Meeting of Clara Industries Limited scheduled to be held on Friday, September 30, 2022 at 4:00 p.m. at 127/1 Gram Simbhalka Junardar Paragna, Teshil and District Saharanpur, Uttar Pradesh 247001

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Scrip Code	Types of Securities	Book Closure		Purpose of Book Closure
		From	To	
543435	Equity Shares	Thursday, September 22, 2022	Friday, September 30, 2022	1 st Annual General Meeting

Please take the above information on your record.

Thanking you,

Yours faithfully,

For Clara Industries Limited

Parry Kukreja
Managing Director
DIN: 06649401