

# Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road,  
Santacruz (W), Mumbai - 400 049.  
T. : +91-22-6708 4881 / 4882 / 4883  
E. : elegantflora2012@gmail.com • www.elegantflora.in

Date: 22<sup>nd</sup> June, 2022

To,  
**BSE Limited**  
Corporate Relation Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: Elegant Floriculture & Agrotech (India) Limited**  
**Script Code: 526473**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

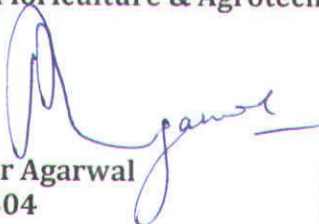
Dear Sir/ Madam,

We wish to inform you that the Company has decided to close the Register of Members and Transfer Book of the Company from July 13, 2022 to July 19, 2022 (both days inclusive) for the purpose of the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Tuesday, 19<sup>th</sup> July, 2022 at 10:30 a.m. at Juhu Club Millennium, A1 Gulmohar Road, JVPD Scheme, Vile Parle (West), Mumbai - 400 049.

The Company has fixed Tuesday, July 12, 2022 as the "Cut-off date" for the purpose of e-voting for the 29<sup>th</sup> AGM of the Company.

Kindly take the same on your records.

Thanking you.  
Yours faithfully,  
For Elegant Floriculture & Agrotech (India) Limited

  
Pawankumar Agarwal  
DIN: 00127504  
Director

