

Registered Office: 336 , Laxmi Enclave,
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CIN: L51900GJ1981PLC103450



August 02, 2021

To
Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 023

Sub.: **Intimation of Book Closure dates**
Ref: **BSE Code - 504398**

Dear Sir,

In connection with above subject matter, we furnish hereunder the details of the Book Closure dates for the purpose of the ensuing 40th Annual General Meeting to be held on Tuesday 31st August, 2021

Security Code	Book Closure dates	Record Date	Purpose
504398	Tuesday , August 24, 2021 to Tuesday, August 31, 2021 (both days inclusive)	N.A.	Annual General Meeting

This is for your intimation and records.

For SJ CORPORATION LIMITED

D. B. Upadhyay

Managing Director

