

Sheetal

Date: 13/08/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

To,
The Listing Compliance Dept,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai-400051

Scrip Code: 540757

Trading Symbol: SCPL

Dear Sir/Madam,

**SUB: Intimation of Book Closure as per Regulation 42 of the SEBI
(LODR)Regulations, 2015**

This is to inform the stock exchange that pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Friday, August 30, 2024 to Thursday, September 05, 2024 (Both days inclusive) for the purpose of 11th Annual General Meeting of the Company scheduled to be held on Thursday, September 05, 2024 at 12:00 PM(IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") for financial year 2023-24.

We request you to kindly take the above information on your record.

Thanking you,

Your Faithfully,

For Sheetal Cool Products Limited

Bhupatbhai D Bhuva
Managing Director
DIN: 06616061

Encl: As above

SHEETAL COOL PRODUCTS LIMITED

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CIN : L15205GJ2013PLC077205