

EXPORTERS & IMPORTERS

(A GOVERNMENT OF INDIA RECOGNISED TRADING HOUSE)

(AN ISO 9001:2008 CERTIFIED COMPANY) (CIN: L51909MH2005PLC155765)

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

301-A, Aurus Chambers, S. S. Amrutwar Lane, Near Mahindra Tower, Worli, Mumbai - 400 013.

Phone : 2499 9021 / 2499 9022 Fax : 91-22-2499 9024 / 27 Website : www.sakumaexportsltd.com

Date: 02nd September, 2021

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: SAKUMA EXPORTS LIMITED

SECURITY	TYPE OF	BOOK CLOSURE		RECORD	PURPOSE
CODE	SECURITY	FROM	TO	DATE	
532713	Equity Shares	Wednesday, 22 nd September, 2021 (Both days	#Wednesday, 29 th September, 2021 inclusive)	September, 2021	Sixteenth Annual General Meeting and Dividend*

*Date of AGM: 29th September, 2021

For SAKUMA EXPORTS LUMBER

*Dividend @ 5% i.e. Re. 0.05/- per equity share

Thanking You,

Yours Faithfully,

DHIRAJ KHANDELWAL

COMPANY SECRETARY AND COMPLIANCE OFFICER