

Admn. Office : 8-2-334/18, 3rd Floor,
Road No. 3, Banjara Hills,
Hyderabad-500 034.
Tel : 23545939, 23543580 Fax : 23544909
CIN No. : L25209TG1984PLC005048



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 24-08-2023

Sub: Intimation for Book Closure and Cut-off Date-38th Annual General Meeting
Ref: Scrip Code: 526554

Dear Sir/Madam,

With reference to the above cited Subject, this is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th September 2023 to Saturday, 23rd September 2023 (both days inclusive) in connection with the 38th Annual General Meeting of the Company schedule to be held on Saturday, the 23rd day of September, 2023 at 12.30 P.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

E-voting will be open 10.00 a.m. on 19th September 2023 (Tuesday) and will end at 5.00 p.m. on 22nd September 2023 (Friday). Further 15th September 2023 is fixed as Cut-off Date for e-Voting in connection with the Annual General Meeting of the Company.

This if for your Information and Records

Thanking you.

For SALGUTI INDUSTRIES LIMITED


Vishnu Vardhan Reddy Salguti
Managing Director
(DIN: 00051641)