



August 30, 2022

**The Deputy Manager**  
Department of Corporate  
Services  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock**  
**Exchange**  
**Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

**Manager – Listing**  
**MCX Stock Exchange Ltd.**  
Building A, Unit 205A, 2<sup>nd</sup> Floor  
Piramal Agastya Corporate  
Park, L.B.S Road, Kurla West  
Mumbai – 400070

Ref: Scrip Code BSE – 535730, CSE-10021144, MSEIL - KHOBSURAT

Sub: Intimation about Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 16<sup>th</sup> September 2022 to 22<sup>nd</sup> September 2022 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10021144 & BSE: 535730 & MSEIL - KHOBSURAT
ISIN Code	:	INE731G01027
Details of Book Closure	:	16 <sup>th</sup> Sept 2022 to 22 <sup>nd</sup> Sept 2022 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **KHOBSURAT LIMITED**

*Sanjay Mishra*  
**SANJAY MISHRA**  
DIN: 09048557  
MANAGING DIRECTOR