



September 2, 2023

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, 2nd Floor
Piramal Agastya Corporate
Park, L.B.S Road, Kurla West
Mumbai – 400070

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

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 19th September 2023 to 25th September 2023 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10021144 & BSE: 535730 & MSEIL - KHO OBSURAT
ISIN Code	:	INE731G01027
Details of Book Closure	:	19 th Sept 2023 to 25 th Sept 2023 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For **KHO OBSURAT LIMITED**

SANJAY MISHRA
DIN: 09048557
MANAGING DIRECTOR