

Registered Office :

1/2, Chitra Ami Apartment, Opp. La Gajjar Chamber
Ashram Road, Ahmedabad - 380 009. INDIA
Phone : +91-79-26584193, 26588448
Fax : +91-79-26585532
Email : milton@miltonindustries.net
: milton@miltonindustries.in
info@miltonindustries.in
CIN : L20299GJ1985PLC008047



Approved "EXPORT HOUSE" (Govt. of India)
AN ISO 9001 COMPANY

Date: 01-09-2023

To,
Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: MILTON

Dear Sir/Madam,

SUBJECT: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE

Dear Sir/Madam,

This is to inform you that Register of member and share transfer book of the company will remain close from Friday, 08th September, 2023 to Saturday, 30th September, 2023 (both Day inclusive) for the purpose of ensuring Annual General Meeting ("AGM").

Further, this is to inform you that company has fixed Friday, 22th September, 2023 as the cutoff Date to record entitlement of the members/Shareholders, to cast their vote electronically/ remote e-voting in respect of item of business as indicated in the notice of 37th AGM of the company to be held on Saturday 30th September, 2023 pursuant to provision of section 108 of the companies act 2013, rules framed thereunder reads with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The company would be availing e-voting from Central Depository Services (india) Limited The details pursuant to provision of section 118 of companies act 2013 and rules made thereunder are as follow:

1. **Date and Time of commencement of Remote e-voting:** 10:00 a:m on Monday, 25th September, 2023
2. **Date and Time of Closure of Remote e-voting:** 05:00 p:m on Friday, 29th September, 2023
3. **Cut-off Date for determining rights of entitlement of Remote e-voting:** Friday, 22th September, 2023



4. **Remote e-voting shall not be allowed after:** 05:00 p:m on Friday, 29th September, 2023

Consequently, the same cut-off date i.e. Friday, 22nd September, 2023 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Saturday, 30th September, 2023

Kindly take the same on your records

Thanking You,

For, Milton Industries Limited

VIJAY
PAL JAIN

Digitally signed by
VIJAY PAL JAIN
Date: 2023.09.01
16:45:32 +05'30'

Vijay Pal Jain
Chairman cum Managing Director
DIN: 00343712