

# PALASH SECURITIES LIMITED

CIN – L74120UP2015PLC069675

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

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27th June, 2022

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex, Bandra (E)  
Mumbai 400 051

Symbol : PALASHSECU

The Dy. General Manager  
Corporate Relationship Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001  
Stock Code : 540648

Dear Sir,

**Sub: Intimation of Book Closure and Record Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 13, 2022 to Tuesday, July 19, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 8th Annual General Meeting ("AGM") scheduled to be held on **Tuesday, July 19, 2022 at 11:00 a.m (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

The **Cut-off** date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the Notice of the aforesaid AGM is **July 12, 2022**.

You are requested to take the same on record.

Thanking you,  
Yours faithfully,

For Palash Securities Limited

*Deepak Sharma*

Deepak Kumar Sharma  
Chief Financial Officer

Tel. No. : (033) 2243 0497

Email – [dsharmal@birla-sugar.com](mailto:dsharmal@birla-sugar.com)

