



Prolife Industries Limited

Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

Date: 01.09.2022

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

Ref: Ref: (SYMBOL: PROLIFE, ISIN : INE994V01012)

Sub: Intimation regarding of Book Closure for the purpose of 28th Annual General Meeting

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2022 to 30th September, 2022 (both days inclusive) for the purpose of upcoming Annual general Meeting of the Company to be held on Friday, 30th September, 2022 at 9:00 A.M at 6,8,10,12 Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002 Gujarat.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

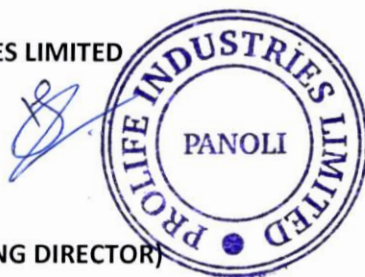
Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2022 to 30.09.2022 (Both days inclusive)	Twenty Eighth Annual General Meeting of the Company to be held on 30 th September, 2022 and for Dividend

Further, the cutoff date for Dividend is 23rd September, 2022

We request you to take the information on your record for further needful.

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED



KARAN M JOLLY
(CHAIRMAN & MANAGING DIRECTOR)
(DIN: 06587791)