



Prolife Industries Limited

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

Date: 17.08.2023

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 and cut off date for the purpose of 29th 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 14th September, 2023 to 20th September, 2023 (both days inclusive) for the purpose of upcoming Annual general Meeting of the Company to be held on Wednesday, 20th September, 2023 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	14.09.2023 to 20.09.2023 (Both days inclusive)	Twenty Ninth Annual General Meeting of the Company to be held on 20 th September, 2023 and for Dividend

Further, the cutoff date for ascertaining the members who can cast their vote by e-voting as well as at the Annual General Meeting and for Dividend is 13th September, 2023

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

Thanking you,
Yours Faithfully,

FOR, PROLIFE INDUSTRIES LIMITED

Karan Maninder Singh Jolly
Digitally signed by Karan Maninder Singh Jolly
Date: 2023.08.17
15:25:22 +05'30'

KARAN M JOLLY
CHAIRMAN &MANAGING DIRECTOR
DIN: 06587791