



**SKMEGG/SEC/BSE/NSE/IBC/2024**

**Aug 07, 2024**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No:C/G Block  
Bandra Kurla Complex  
Mumbai-400 051

Dear Sirs,

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015

**Ref:** Scrip Code: 532143(BSE)/SKMEGGPROD (NSE)

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2023** (both days inclusive) for Final Dividend and the 29<sup>th</sup> AGM of the Company.

Moreover, dividend shall be payable to those shareholders, whose names appear in the Register of Members / list of Beneficial Owners with the NSDL, CDSL and RTA of the Company at the end of business hours on **September 18, 2024 (Wednesday)**.

Type of Security	Book Closure Date (both days inclusive)		Purpose
	From	To	
Equity	19.09.2024	25.09.2024	Payment of Final Dividend and the 29 <sup>th</sup> AGM of the Company

This is for your kind information and record.

Thanking you,

For SKM Egg Products Export (India) Limited

P.Sekar  
Company Secretary  
(ICSI M No.F10744)

**SKM EGG PRODUCTS**

**THINKING OUT OF THE SHELL**

SKM EGG PRODUCTS EXPORT (INDIA) LIMITED

CIN:L01222TZ1995PLC006025 GSTIN : 33AACCS7106G1ZO PAN : AACCS7106G

Registered Office: 133, 133/1, Gandhiji Road, Erode - 638 001. Tamil Nadu India. Tel: +91 424 2262963

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 33, Web: www.skmeegg.com