



SKMEGG/SEC/NSE/IABC/2023

August 22, 2023

To,

**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 Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015
Ref: Symbol: SKMEGGPROD (NSE)

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed **from 31st August, 2023 to 06th September, 2023 (both days inclusive) for the purpose of the 28th Annual General Meeting ("AGM") to be held on Wednesday, 6th September, 2023 and payment of Dividend**, as may be declared at the AGM, for the Financial Year 2022-23.

Kindly take the same on your record.

Yours Faith fully
For SKM Egg Products Export (India) Limited

**P Sekar
Company Secretary
(ICSI Membership 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, Fax: +91 424 2258419

Factory : Erode - Karur Main Road, Cholangapalayam, Erode - 638 154, Tamil Nadu, India. Tel: +91 424 2351532 - 34, Fax: +91 424 2351531, Web: www.skmeegg.com