



SOMI CONVEYOR BELTINGS LTD.

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MFG ALL TYPE OF FABRIC, STEEL CORD & BUCKET ELEVATOR BELTS ♦ OUR CIN NO. L25192RJ2000PLCO16480

SOMI/LEGAL & SECRETARIAL/NSE/2023/47
FAX/REGD.A.D/COURIER/E-MAIL/E-FILING
DATE: 04/09/2023

To,
The National Stock Exchange of India Limited NSE Symbol: SOMICONVEY
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Phones: +91-22-26598100 – 8114
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Sir,

SUBJECT: INFORMATION REGARDING ANNUAL BOOK CLOSURE

NOTICE OF ANNUAL BOOK CLOSURE

Dear Sir,

We are pleased to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from September 24, 2023 to September 30, 2023 (both days inclusive) for the purpose of the 23rd Annual General Meeting (AGM) of the members of the Company to be held on Saturday, 30th September, 2023.

We provide the following information as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24/09/2023 to 30/09/2023 (Both Days Inclusive)	Annual Book Closure

Thanking you,

For **SOMI CONVEYOR BELTINGS LIMITED**

AMIT BAXI
(Company Secretary and Compliance Officer)