



Date: 10/06/2022

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block –G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051

SYMBOL: SONAMCLOCK

SUB: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, June 30, 2022 to Wednesday, July 06, 2022 (both days inclusive) for the purpose of the 21st Annual General Meeting ("AGM") to be held on Wednesday, July 06, 2022 at 04:00 p.m. IST through video conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Symbol	Stock Exchange	Type of security	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
			From	To		
SONAMCLOCK	National Stock Exchange of India Limited	Equity shares	30/06/2022 (Thursday)	06/07/2022 (Wednesday)	----	For the purpose of 21 st Annual General Meeting.

The Company has fixed Wednesday, June 29, 2022 as the "Cut-off Date" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM or to attend the AGM.

You are requested to take the same on record.

Yours faithfully,
For, Sonam Clock Limited

Milankumar S. Ganatra
Company Secretary



Sonam Clock Limited

CIN : L33302GJ2001PLC039689

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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