



Date: 24.08.2023

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 FOR AGM**

Dear Sir/Madam,

Pursuant to provisions of Section 91 of the Companies Act, 2013 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed 15<sup>th</sup> September, 2023 as the cutoff date for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM and to attend the AGM.

Further the Register of Members and the Share Transfer Book will remain closed from 16<sup>th</sup> September, 2023 to 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company.

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Cut-off date	Purpose
			From	To		
SONAMCLOCK	National Stock Exchange of India Limited	Equity	16 <sup>th</sup> September, 2023	22 <sup>nd</sup> September, 2023	15th September, 2023	<ul style="list-style-type: none"><li>22<sup>nd</sup> Annual General meeting</li></ul>

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SONAM CLOCK LIMITED



Jayesh Chhabildas Shah  
Chairman & Managing Director  
DIN: 00500814

**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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