



Ref. No.: SIL/CHD/2023-24/03092023

Dated: 03-09-2023

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department,
Phiroze Jeejeebhoy Towers, 25TH Floor
Dalal Street, Mumbai-400001

The Manager,
Listing Department,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai -400051

BSE Scrip Code: 526951

Trading Symbol: STYLAMIND

Sub: intimation of Book closure dates and Cut off dates

Dear Sir/Madam.

It is intimated that, pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on September 30th, 2023 (Saturday). Further, for the purpose of e-voting, members holding shares as on the cut-off date i.e. 23rd September, 2023, will be eligible to exercise their right to vote by electronic means on the business specified in the Notice of the AGM.

You are requested please take above information on your record.

Thanking you.

For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary and Compliance Officer

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:** +91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:** +91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)