Ref. No.: SIL/CHD/2021-22/31082021
Dated : 31/08/2021

National Stok Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex ,Bandra
Mumbai -400051

Corporate Relation Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai – 400001

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, 2021 to 30th September, 2021 (both days inclusive) for the purpose of 30th Annual General Meeting of the Company scheduled to be held on September 30th, 2021 (Thursday).

Further, for the purpose of e-voting, members holding shares as on the cut-off date i.e. 23rd September, 2021, 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

Karan Mehra
Company Secretary and Compliance Officer

Stylam Industries Limited
Regd. Office: SCO 14, Sector 7 C, 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)