

SEVEN HILL INDUSTRIES LIMITED

CIN: L67190MH1990PLC055497

Date: 27.08.2021

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Security Code: 511760
Security ID: SEVENHILL

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 13, 2021 to Saturday, September 18, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 18, 2021.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 511760 Security ID: SEVENHILL	Equity Shares	Monday, September 13, 2021 to Saturday, September 18, 2021

a)	Date and Time of Commencement of E-voting	Wednesday, September 15, 2021 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Friday, September 17, 2021 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, 11th September, 2021

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours Faithfully,
FOR, SEVEN HILL INDUSTRIES LIMITED

DIRECTOR/ AUTHORIZED SIGNATORY

