

BMB MUSIC & MAGNETICS LTD.

Office Address: 175, Devi Nagar, Near Vivek Vihar Metro Station - Pillar No - 73, N.S. Road, Sodala Jaipur.302019

CIN : L18101RJ1991PLC014466

Date:08.03.2024

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejaboy Towers,
Dalal Street, Mumbai -400001

Scrip Code: 531420 Symbol: BMBMUMG

ISIN: INE644K01016

Sub.: Intimation of Book Closure for 32nd Annual General Meeting ("AGM") of BMB MUSIC & MAGNETICS LTD. ("The Company").

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, 30th March, 2024 at 12.30 p.m. through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the said AGM. Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 24th March, 2024 to Saturday, 30th March, 2024 (both days inclusive), for the purpose of 32nd Annual General Meeting of the Company. Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, BMB MUSIC & MAGNETICS LTD.

KASTOOR CHAND BOKADIA

Managing Director

DIN: 01828803

