



Shivalik Rasayan Limited

Corporate Office: 1506, Chiranjiv Tower,
43, Nehru Place, New Delhi-19
Tel: +91 11 47589500 (30 Lines), 26221811/26418182
E-Mail : info@shivalikrasayan.com
Website: www.shivalikrasayan.com
CIN: L24237UR1979PLC005041

Date- 03.09.2024

BSE Limited, P.J. Towers Dalal Street, Mumbai- 400001 National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	M/s Beetal Financial & Computer Services Pvt. Ltd. BEETAL House, 3 rd Floor, 99, Madangir, Behind Local, Shopping Complex, New Delhi- 110006
National Securities Depository Ltd. 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India	Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel(East), Mumbai - 400 013

Dear Sir,

Sub: Book Closure

In compliance with Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors have decided to consider the closure of Register of Member and Share Transfer Books detailed as under:

Scrip Code/Symbol	Book Closure Date	Annual General Meeting	Purpose
539148/ SHIVALIK	22.09.2024 to 28.09.2024 (both days inclusive)	28.09.2024	Payment of Dividend and Annual General Meeting

Kindly take note of the same and inform the Members of Exchange accordingly.

Yours faithfully,

For Shivalik Rasayan Limited

Parul Choudhary
Company Secretary & Compliance Officer
ACS: 34854