



R.J. SHAH & CO. LTD.
ENGINEERS & CONTRACTORS

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NEAR WADALA CONTAINER YARD,
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CIN NO. : L45202MH1957PLC010986
GSTIN : 27AAACR2584D1Z1

Ref No: R/115/2023

Date: 18/07/2023

To,
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Script Code No. 509845

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Annual General Meeting (AGM), Book Closure, Cut-off-Date and Dividend.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 65th Annual General Meeting of the Company will be held on Monday, July 31, 2023 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 dated 5th May, 2020, 2/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and other relevant circulars, if any, issued by MCA read with SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (collectively referred to as "Circulars").

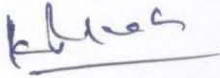
In compliance with the above-mentioned circulars, the Notice of the 65th AGM and Annual report inter alia, containing the financial statements and other statutory reports for the year ended 31st March 2023 has already been sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

The Company has fixed MONDAY 24th day of JULY, 2023 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the 65th AGM or to attend the 65th AGM.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Registers of the Company will remain closed from TUESDAY 25TH day of JULY, 2023 to MONDAY 31ST day of JULY, 2023 (both days inclusive) for the purpose of the 65th AGM and payment of dividend.

Thanking You,

Yours Faithfully,
For R. J. Shah & Co. Ltd.



Ms. Kalindi R. Shah
Managing Director