

SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.club

Date: 05.09.2022

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

To,
The Secretary,
The Calcutta
Exchange Ltd,
7, Lyons Range,
Kolkata - 700001

To,
Head - Listing
Stock
Metropolitan Stock Exchange of India
Limited
Vibgyor Towers, 4th floor, Plot No C
62, Opp. Trident Hotel Bandra Kurla
Complex, Bandra (E),
Mumbai - 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

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 Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (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 27, 2022.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 539470 Security ID: SHREEGANES	Equity Shares	Wednesday, September 21, 2022 to Tuesday, September 27, 2022

a)	Date and Time of Commencement of E-voting	Saturday September 24, 2022 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 26, 2022 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, 20 th September, 2022

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

Thanking you,

Yours faithfully,
For SHREE GANESH BIO-TECH (INDIA) LIMITED

Director/Authorised Signatory

