

# TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : [www.trtal.org.in](http://www.trtal.org.in)

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Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

**BSE Scrip code: 512117**

9<sup>th</sup> September, 2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: **Intimation of Book Closure for Annual General Meeting**

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2022 to 22<sup>nd</sup> September, 2022 (both days inclusive), for the purpose of the Thirty-Seventh Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,

**For Twin Roses Trades & Agencies Limited**

**Bhavin Mehta**

**Company Secretary**