VIL/SECRETARIAL/2020-21

4th September, 2020

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 17TH ANNUAL GENERAL MEETING
OF THE COMPANY

This is to inform you that the Register of Members and Share Transfer Books of the Company
will remain closed from 24th September, 2020 to 30th September, 2020 (both days inclusive) for
the purpose of 17th Annual General Meeting. The notice calling AGM has already been issued and
intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,
For VASWANI INDUSTRIES LIMITED

(Yashwant Vaswani)
Wholesale Director
DIN: 01627408