



B.N.Rathi Securities Ltd.

CIN : L65993TG1985PLC005838
Corporate Member : NSE / BSE / MCX
Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautilya"
Amrutha Estates, Somajiguda, Hyderabad - 500 082
Tel. : 040 - 40527777, 40727777, Fax : 040-40526283
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Date: 14.07.2021

To

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sirs,

Sub: Intimation of Book closure and cut off date for the 35th Annual General Meeting
Ref: Our Company Code: 523019

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 5th August, 2021 to 11th August, 2021 (both days inclusive) for the purpose of dividend and Annual General Meeting which is scheduled to be held on 11th August, 2021 at 10.00 a m through Video Conference / Other Audio-Visual Means.

Further 4th August, 2021 is fixed as cut-off date for e-voting in connection with the 35th Annual General Meeting of the Company.

This is for the information and records of the exchange, Please.

Thanking You,

For B.N. Rathi Securities Limited

Hari Narayan Rathi
Managing Director
DIN: 00010968

