



## B.N. RATHI SECURITIES LIMITED

CIN : L65993TG1985PLC005838

Corporate Member : NSE / BSE / MCX

Depository Participant of Central Depository Service (I) Ltd.

REGISTERED OFFICE : # 6-3-652, IV Floor, "Kautliya"  
Amrutha Estates, Somajiguda, Hyderabad - 500 082  
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Date: 22.07.2020

To

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

Dear Sirs,

Sub: Intimation of Book closure and cut off date for the 34<sup>th</sup> Annual General Meeting  
Ref: Our Company Code: 523019

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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 7<sup>th</sup> August, 2020 to 13<sup>th</sup> August, 2020 (both days inclusive) for the purpose of Annual General Meeting which is scheduled to be held on 13<sup>th</sup> August, 2020 at 10.00 a m through Video Conference / Other Audio Visual Means.

Further 6<sup>th</sup> August, 2020 is fixed as cut off date for evoting in connection with the 34<sup>th</sup> 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

