



# 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"  
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Date: 05.06.2023

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

Dear Sirs,

Sub: Intimation of Book closure and cut off date for the 37<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 24<sup>th</sup> June, 2023 to 30<sup>th</sup> June, 2023 (both days inclusive) for the purpose of dividend and Annual General Meeting which is scheduled to be held on 30<sup>th</sup> June, 2023 at 10.00 a m at FTCCI Surana Hall, The Federation of Telangana Chambers of Commerce and Industry, (FTCCI) Federation House, Federation Marg, Red Hills, Hyderabad - 500 004, Telangana.

Further 23<sup>rd</sup> June, 2023 is fixed as cut-off date for e-voting in connection with the 37<sup>th</sup> Annual General Meeting of the Company.

Record Date: 23.06.2023

E voting Schedule:

Commencement of remote e-voting : From 9.00 a.m. (IST) on 27th June, 2023.

End of remote e-voting : At 5.00 p.m. (IST) on 29th June, 2023.

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

