



# 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: 24.06.2022

To

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

Dear Sirs,

Sub: Intimation of Book closure and cut off date for the 36<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 16<sup>th</sup> July, 2022 to 22<sup>nd</sup> July, 2022 (both days inclusive) for the purpose of dividend and Annual General Meeting which is scheduled to be held on 22<sup>nd</sup>, July, 2022 at 10.00 a m through Video Conference / Other Audio-Visual Means.

Further 15<sup>th</sup> July, 2022 is fixed as cut-off date for e-voting in connection with the 36<sup>th</sup> Annual General Meeting of the Company.

Evoing Schedule: Commencement of remote e-voting : From 9.00 a.m. (IST) on  
July 19th , 2022.

End of remote e-voting : At 5.00 p.m. (IST) on July 21st 2022.

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

