

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 **Phone :** (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, **Email :** info@euro7000.com, **CIN:** L24229GJ1993PLC020879

DATE : 7th August , 2022

REF : SCRIPT CODE: 514448

TO,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub :- Cut - off date for E-Voting for the 29th Annual General Meeting of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday , 26th August , 2022 to Thursday , 1st September , 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 29th Annual General Meeting (AGM) and payment of dividend and Bonus subject to tax deducted at source, if approved by the Members of the Company at the AGM to be held on Thursday, 1th September, 2022.

Security Code	Type of Security	Book Closure Both days inclusive		Record Date	Purpose
514448	Equity	26 th August 2022	1 st September 2022	25 th August 2022	For the forthcoming Annual General Meeting of the Company scheduled to be held on Thursday 1 st September 2022 And payment of final dividend and Bonus

The dividend and Bonus if approved by the members at the ensuing AGM will be paid on or after Monday, 5TH September, 2022.

This is for your information and records.

Thanking you.

FOR JYOTI RESINS & ADHESIVES LIMITED


JAGDISH NATHALAL PATEL
Managing Director
DIN: 00304924

