

August 30, 2022

To,

**Department of Corporate Relationship
BSE Ltd.**
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

**Corporate Relationship Department
National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Respected Sir/Madam,

Sub: Intimation of Book Closure.

Ref.: Vakrangee Limited – Scrip Code – 511431/VAKRANGEE

We would like to inform you that the 32nd Annual General Meeting is scheduled to be held on Tuesday, September 27, 2022, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further inform you that, pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24th September, 2022 to Tuesday, 27th September, 2022 (both days inclusive), for the purpose of payment of dividend, if declared by the Members at the AGM for the financial year ended March 31, 2022.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Sachin Khandekar
Company Secretary
ACS:50577

