

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara
Ph. # 75 748 06350 E-Mail : co_secretary@20microns.com
Website : www.20microns.com

10th August, 2021

TO:

BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.
SCRIP CODE : 533022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra – Kurla Complex,
Bandra [East],
MUMBAI – 400 051.
SCRIP CODE : 20MICRONS

Dear Sirs,

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

Re : Book Closure dates.

With reference to the captioned subject matter, we would like to state that the Board of Directors of the Company have at their Meeting held today i.e. on 10th August, 2021 decided that register of member and Share transfer books of the Company will remain closed as per the details mentioned below:

Symbol	Type of Security	Book Closure (Both days inclusive)	Record date	Purpose
NSE: 20MICRONS BSE: 533022	Equity	Tuesday 21 st September, 2021	Tuesday 28 th September, 2021	NA
				For Annual General meeting of the Company.

We request you to kindly arrange to take the above on records of the Exchange..

Thanking you,

Yours faithfully
For 20 Microns Limited



[Komal Pandey]
Company Secretary