



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

12th July, 2023

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. SYMBOL : 20MICRONS
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Dear Sir/Madam,

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

1. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 27th July, 2023 to 04th August, 2023 (both days inclusive) for the purposes of payment of final dividend for the financial year 2022-23, if approved by the members at the 36th Annual General meeting (AGM) of the Company scheduled to be held on Thursday, 10th August, 2023. The schedule for book closure is as per below table.

Symbol	Type of Security	Book closure dates (both days inclusive)		Record date	Purpose
NSE Symbol : 20MICRONS BSE Scrip Code : 533022	Equity	Thursday, the 27 th July, 2023	Friday, the 04 th August, 2023	26 th July, 2023	For 36 th Annual General meeting (AGM) of the Company.

2. The Board of Directors of the Company at their Meeting held on 16th May, 2023 has recommended a final Dividend of Rs.0.75/- (15%) per equity share of Rs.5/- each for the financial year 2022-23. The Dividend, if approved at the 36th AGM, shall be disbursed (subject to deduction of TDS, if any) on or after 17th August, 2023 to those members whose names appear in the Company's Register of Members as at the closure of business hours on 26th July, 2023.

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**

Digitally signed by KOMAL PANDEY
DN: c=IN, o=Personal,
2.5.4.20=4324c4b65886212b8d01641582cbd2
65a2b0eead35c66437113a702e993eefc,
postalCode=390019, st=GUJARAT,
serialNumber=1916484101118037092259cab
2d7e7b0c0cbce2946e1e41219006e0024891
c3.0p=KOMAL_PANDEY1-VADODAR66,
pseudonym=09a7a761b6c4b96960995eaa5
5b945,
email=CO_SECRETARY@20MICRONS.COM
Date: 2023.07.12 11:32:38 +05'30'

**[Komal Pandey]
Company Secretary & Compliance officer
Membership No. : A-37092**