

20 MICRONS[®]

L I M I T E D

CIN # L99999GJ1987PLC009768

Regd. Office: 9-10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara, 391760

Ph. # 75748 06350 E-Mail: co_secretary@20microns.com

Website: www.20microns.com

10th June, 2024

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
---	--

Dear Sir/Madam,

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

- 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 will remain closed from Saturday, 13th July, 2024 to Friday, 19th July, 2024 (both days inclusive) for the purposes of payment of final dividend for the financial year 2023-24, if approved by the members at the 37th Annual General meeting (AGM) of the Company scheduled to be held on Friday, 19th July, 2024. 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	Saturday, 13 th July, 2024	Friday, 19 th July, 2024	Friday, 12 th July, 2024	For ascertaining shareholders entitled for payment of Dividend to be approved at 37 th Annual General meeting (AGM) 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 &
Compliance officer
Membership No. : A-37092