

07.09.2021

The Manager
Listing Compliance,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai — 400001.

PHOTOQUIP INDIA LTD.
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Dear Sir,

Scrip Code: 526588

Subject: Notice of 29th Annual General Meeting to be held on 30th September, 2021 and
Book closure dates

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copy of the Notice of the 29th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021 at 09.30 AM, being sent to the members by the permitted mode(s).

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules made there under that the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of the 29th AGM.

You are requested to take the same on your records.

Thanking You,

Yours Faithfully,

For **PHOTOQUIP INDIA LIMITED**

Vishal Khopkar

Vishal Khopkar
Company Secretary

