

PUNCTUAL TRADING LIMITED

Regd. Off.: 411, Floor-4, Plot-207, Embassy Centre, Jamnalal Bajaj Marg, Nariman Point,
Mumbai, Mumbai, Maharashtra, India, 400021

Tel. No. : 022-61155300 Email add : punctualtradingltd@gmail.com

CIN : L67120MH1986PLC039919

28th August 2024

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Sub: Scrip Code 512461

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 17th September 2024 to Monday, 23rd September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of electronic voting for the purpose of 38th Annual General Meeting of the Company scheduled to be held on Monday, 23rd September 2024.

Symbol	Type of security	Book Closure both day inclusive		Record Date	Purpose
512461	Equity	<u>From</u> Tuesday 17-09-2024	<u>To</u> Monday 23-09-2024	N.A.	Annual General Meeting and e-voting

Kindly acknowledge receipt.

Thanking You,

Yours Faithfully,

For **PUNCTUAL TRADING LIMITED**



Akash Sukhdev Swami
Chief Financial Officer

