

BAJAJ GLOBAL LIMITED

CIN : L51900MH1985PLC036519

Regd. Office : IMAMBADA ROAD, NAGPUR-440 018 (MS) (INDIA)

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BGL/SEC/2020-2021/26

November 12, 2020

To,
The Listing Compliance Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai-440 001.

BSE SCRIP CODE : 512261

SUB: CLARIFICATION REGARDING BOOK CLOSURE DATE.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Company vide its letter dated 06th August, 2020, finalised its book closure date from 13th september, 2020 to 23rd September, 2020 and Company vide its letter dated 7th November 2020 fixed its book closure date from 12th December, 2020 to 22nd December, 2020 as the Company extended its Annual General Meeting from 23rd September, 2020 to 22nd December, 2020.

In the same regard, we would like to clarify that the book closure date for Register of Members and Share Transfer books shall remain unchanged i.e. from 13th september, 2020 to 23th September, 2020 for the Annual General Meeting of Company to be held on Tuesday, 22nd December, 2020.

This is for the information of Exchange and Members thereof.

You are therefore, requested to take the aforesaid on your record and oblige.

Thanking You,

Yours faithfully
for Bajaj Global Limited


Sameer Lalwani
Company Secretary

