



R.J. SHAH & CO. LTD.

ENGINEERS & CONTRACTORS

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MUMBAI - 400 037, (INDIA)
CIN No.: L45202MH1957PLC010986

Ref No: R/176/2021

Date: 25/08/2021

To,
The General Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir,

Script Code No. 509845

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 63rd Annual General Meeting of the Company will be held on Friday, September 17, 2021 at 2.00 p.m. through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Registered of Members and Share Transfer Books of the Company will be closed from Friday 10th September, 2021 to Friday 17th September, 2021 (both day inclusive), for the purpose of dividend.

Thanking You,

Yours Faithfully,
For R. J. Shah & Co. Ltd.

Ms. Kalindi R. Shah
Managing Director