

BADRIDAS INVESTMENT COMPANY LIMITED

Regd. Office: "NICCO HOUSE", (5th Floor), 2, Hare Street, Kolkata - 700 001

Fax : (033) 2210 1794, Phone : 2248 9529, 2248 9778

E-mail : info@badridasinvestmentco.com, ppl@bsnl.in, Website : www.badridasinvestmentco.com

CIN No. : L67120WB1972PLC028566

Ref. No.

Date

Date: 22.09.2023

To
Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

To
National Securities Depository Ltd.
4th Floor, Awing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai-400 013

To
Central Depository Services (India) Ltd.
Marathon Futurex, Awing
25th Floor, N.M. Joshi Marg
Lower Parel, Mumbai – 400 013

Scrip Code : 10012125

Sub: **Intimation of Book Closure and Cut-Off date to determine Shareholders eligibility to cast their votes electronically at 51st Annual General Meeting (AGM) of the Company**

Dear Sir / Madam,

This is to inform you that the 51st Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 30th September, 2023 at 11:00 A.M at "Nicco House", 5th Floor, 2, Hare Street, Kolkata-700 001 at Shorter Notice.

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with rules made thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company :

CSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Cut off Date/Record Date	Purpose
		From	To		
10012125	Equity Shares	24 th September, 2023	30 th September, 2023	23 rd September, 2023	Annual General Meeting (AGM)

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Pursuant to provisions of Section 108 of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, the Company is pleased to provide all its members the facility to exercise their vote at the 51st Annual General Meeting (AGM) of the Company by electronic means, as an alternative to vote physically, on all resolutions set forth in the notice of the AGM.

The voting rights of Members shall be in proportion to their share in proportion to their share in paid up equity capital of the Company as on the cut-off date i.e. 23rd September, 2023. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting (AGM).

The Company has engaged the Services of Central Depository Services (India) Limited (CDSL) to provide the remote e-voting facility to the members of the Company. The remote e-voting facility will be available at www.evotingindia.com and the members holding shares either in physical form or in dematerialised form as on the cut-off date i.e. 23rd September, 2023 may please note the following dates:

Date and time of commencement of remote e-voting	Tuesday 27 th September, 2023 at 9:00 A.M.
Date and time of end of remote e-voting	Thursday 29 th September, 2023 upto 5:00 P.M. (Please Note that the remote e-voting will not be allowed after this date and time)

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Badridas Investment Co. Ltd.**,

Ashok Banerjee

Ashok Banerjee

Director

DIN: 09216441