



CPL Industries Limited

REGISTERED OFFICE : 14 TARATOLLA ROAD, KOLKATA - 700 088, INDIA
CIN : U74210WB1982PLC035417

31/08/2022

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2021-22

This is to inform that the 37th Annual General Meeting of the Company will be held on Friday, September 23, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means (OAVM) in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further please note that Register of Members and Share Transfer Books of the Company will remain closed from September 19, 2022 to September 23, 2022 (both day inclusive) for the purpose of 37th Annual General Meeting of the Company for the financial year 2021-2022, to be held on September 23, 2022.

This is for your kind information and records.

Thanking you,

Yours faithfully

For CPL INDUSTRIES LIMITED

Aashika Agarwal

(Company Secretary)