

# SITA ENTERPRISES LIMITED

28-08-2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Re: Company Code No. 512589**  
**Sub: Book closure**

We have to inform you that the Register of Members and Share Transfer Books of Equity Shares will remain closed from 22-09-2023 to the date of Annual General Meeting i.e. 28-09-2023 (both days inclusive) for the purpose of Annual General Meeting

Thanking you,

Yours faithfully,  
**For Sita Enterprises Limited**



(Shweta Mehta)  
Company Secretary



# SITA ENTERPRISES LIMITED

## FORMAT FOR THE INTIMATION OF BOOK CLOSURE

To  
BSE Limited  
Mumbai – 400 001

**ATTN. Market operations department**

Name of the Company: **SITA ENTERPRISES LIMITED**

Security Code	Type of Security	Book closure		Purpose
		From	To	
512589	Equity	22-09-2023	28-09-2023	AGM



(Shweta Mehta)  
Company Secretary

