

# **New Era Alkaloids & Exports Limited**

Registered Office: 408, Wallfort Ozone, Fafadih, Raipur (Chhattisgarh) 492001

[CIN NO: L24100CT1994PLC008842]

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22<sup>nd</sup> August, 2022

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

Dear Sir/Madam,

## **INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

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Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 12th September, 2022 to 17th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting for the financial year 2021-22.

The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,  
For, New Era Alkaloids & Exports Limited,



(Khushboo Rathi)  
Company Secretary & Compliance Officer  
M. No: A66878