

# Binod Jute & Fibre Ltd.

CIN-L17232WB1980PLC032819  
GROUND FLOOR, 5A, LITTLE RUSSELL STREET  
KOLKATA-700071  
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23<sup>rd</sup> July, 2024

Scrip Code: 012194

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

Dear Sir/Madam,

Sub: - INTIMATION OF BOOK CLOSING & EVOTING FOR 43<sup>rd</sup> ANNUAL GENERAL MEETING

This is to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 22<sup>nd</sup> August, 2024 to 28<sup>th</sup> August, 2024 (both days inclusive) for the purpose of the ensuing 43<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, the 28<sup>th</sup> day of August, 2024 at 10.00 A.M.

Further informed that the 43<sup>rd</sup> Annual General Meeting (referred herein as "AGM") of the Members of Aradhana Investments Limited is scheduled to be held on Wednesday, the 28<sup>th</sup> day of August, 2024 at 10.00 A.M. at the Registered Office of the Company at Ground Floor, 5A, Little Russell Street Kolkata-700071 to transact the business detailed in the Notice dated 08<sup>th</sup> June, 2024 calling the said Annual General Meeting.

The Company is also providing electronic voting ("remote e voting") facility to its members through electronic voting platform provided by Central Depository Services (India) Limited ("CDSL") on the resolutions set out in the Notice of the AGM dated 08<sup>th</sup> June, 2024 to those shareholders who are holding shares either in physical or in electronic form as on the cut off date of 21<sup>st</sup> August, 2024. The remote e voting will commence on 25-08-2024 at 09:00 A.M. and end on 27-08-2024 at 05:00 P.M.

The said Notice is also available on the website of the Company <https://binodjute.com/>.

This is for your information and record.

Yours faithfully,  
For BINOD JUTE AND FIBRE LTD,



Prakash Kumar Bothra  
Whole Time Director & CFO  
(DIN- 00381223)

