



SK International Export Ltd.
Scarves Beachwear Garments & Accessories



November 16, 2023

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mill
Compounds, Senapati Bapat Marg
Lower Parel, Mumbai – 400013

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers, 28th Floor,
Street, 28th Floor, Dalal Street,
Mumbai – 400023
500032 IN

KFin Technologies Limited
Selenium, Tower B, Plot No- 31 & 32, Dalal
Financial District, Nanakramguda, Serili
ngampally Hyderabad Rangareddi TG

Scrip Code: **BSE Scrip Code No. – 542728**

Subject: **Intimation of Book Closure for the purpose of Extra-Ordinary General Meeting.**

Respected Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013, read with relevant rules framed therein and subject to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **November 24, 2023**, to **December 1, 2023**, for the purpose of Extra-Ordinary General Meeting.

The cut-off date for the purpose of determining the Members, to whom the Notice of the Extra-Ordinary General Meeting is to be sent by electronic mode is fixed at **December 2, 2023**.

Kindly take the above submission for your record.

Thanking You,

Yours Sincerely,
For, SK International Export Limited

Purti Hitesh Sadh
DIN: 08228285
Designation: Director
Place: Mumbai



CIN: L18109MH2018PLC314141

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