



# SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 06<sup>th</sup> September, 2024

To

**National Stock Exchange of India**

Listing Compliance Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Company Symbol: SLONE; ISIN: INE0SMA01017**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations 2015**

Dear Sir/Madam,

In compliance with Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September, 2024 to Monday, 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 02<sup>nd</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30<sup>th</sup> September, 2024 at 03:00 P.M (IST).

Company Symbol	Type of Security	Book Closure Date (both days inclusive)		Cut-off Date for E-voting	Purpose
		From	To		
SLONE	Equity	24 <sup>th</sup> September, 2024	30 <sup>th</sup> September, 2024	23 <sup>rd</sup> September, 2024	02 <sup>nd</sup> Annual General Meeting

You are kindly requested to take the same on record and oblige.

Thanking you,

Yours faithfully,

For, Slone Infosystems Limited

**Riya Jain**

Company Secretary and Compliance Officer  
M. No.: A71355

**Regd. Office:**

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Mohini Heights CHS Ltd  
5<sup>th</sup> Road, Khar West  
Mumbai 400052 (MH)

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**Corporate Office:**

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Mumbai 400052 (MH)