



SLONE INFOSYSTEMS LIMITED

(formerly known as "Slone Infosystems Private Limited")

CIN: L72900MH2022PLC396387

Date: 06th 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, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 02nd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30th 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 th September, 2024	30th September, 2024	23 rd September, 2024	02 nd 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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5th Road, Khar West
Mumbai 400052 (MH)

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