

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

September 8,2020

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Wednesday, September 30,2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on Wednesday September 30, 2020.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
<b>BSE:</b> Security Code: 501473 Security ID: XOINFO	Equity Shares	<b>Wednesday, September 23, 2020 to Wednesday, September 30, 2020</b>

a)	Date and Time of Commencement of E-voting	<b>Sunday, September 27, 2020 at 9.00 A.M.</b>
b)	Date and Time of ending of E- Voting	<b>Tuesday, September 29, 2020 at 5.00. P.M.</b>
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	<b>Wednesday, September 23,2020</b>

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For, SARAL MINING LIMITED**

**DIRECTOR/ AUTHORIZED SIGNATORY**

Encl. As above.

**Registered Office Address: 6th Floor, B. D. Patel House, A Wing / Part-II, Naranpura Road, Naranpura ,Ahmedabad ,Gujarat ,380014 Mobile No. 08734890059 E mail: xoinfotechlimited@yahoo.co.in**