

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

DT: 28TH OCTOBER, 2021

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.

1. 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 Saturday, 13th November 2021 to Friday, 19th November 2021 (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 Friday, 19th November 2021.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 501473 Security ID: XOINFO	Equity Shares	Saturday, 13 th November 2021 to Friday, 19 th November 2021

a)	Date and Time of Commencement of E-voting	Tuesday, November 16 th , 2021 at 9.00 A.M.
b)	Date and Time of ending of E- Voting	Thursday, November 18 th , 2021 at 5.00. P.M.
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday, 12 th November, 2021

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

J.F. Dalwadi

DIRECTOR/ AUTHORIZED SIGNATORY

Encl.: As above.