

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)  
CIN NO: L72900GJ1994PLC069823

Date: 09.09.2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Attn: Market Operation Department**

Dear Sir/Madam,

**Sub: Book Closure**  
**Ref: Company Code: BSE: 532116**

We hereby inform that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023 (both days inclusive) for the purpose of Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2023 for the financial year ended on 31<sup>st</sup> March, 2023.

In continuation of the same, we would like to inform that 23<sup>rd</sup> September, 2023, will be the cut-off date for the purpose of offering e-voting facility to the Members in respect of business to be transacted at the ensuing Annual General Meeting scheduled to be held on 30<sup>th</sup> September, 2023.

You are requested to please take note of same and arrange to inform the members of stock exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

Thanking you,  
Yours faithfully,

**FOR, SARAL MINING LIMITED**

*Prashant*

**PRASHANT ABHAYKUMAR MAHA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
**MEM. NO.: A-29298**



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SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
532116	Equity Shares	23.09.2023	30.09.2023	N.A.	Annual General Meeting to be held on 30 <sup>th</sup> September, 2023.

Thanking you,  
Yours faithfully,  
**FOR, SARAL MINING LIMITED**

*Pamaha*

**PRASHANT ABHAYKUMAR MAHA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
MEM. NO.: A-29298

