

PATBACK BUSINESS LIMITED

Regd. Office: Shop No. 325, Plot No.3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, Delhi-110085
E-mail: crazypricingdel@gmail.com Website: www.patback.in, Tel.No. 011-27860681
CIN:L74999DL1984PLC018747

Date: 19/06/2023

**To,
Metropolitan Stock Exchange of India Limited (MSEI)
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070**

Dear Sir/Madam,

Sub : Intimation of Book Closure for EGM

Dear Sir,

Pursuant to Clause 42 (2) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that Share Transfer Books and Registers of Members of the Company will remain closed during the period from **Friday, July 07, 2023 to Thursday, July 13, 2023** (both days inclusive) for the purpose of **Extraordinary General Meeting** of the Company to be held on **Thursday, July 13, 2023**.

Further the Company is pleased to offer Remote E-Voting facility to its Members to enable them to cast their votes electronically and has fixed **July 06, 2023** as the **cut-off date** for determining the eligibility of shareholders to vote electronically.

Please note that e-voting period will commence from **10th July, 2023** (9:00 A.M.) and will end on **12th July 2023** (5:00 P.M.)

This is for your information and records.

Thanking You,

Yours Faithfully,

For Patback Business Limited

**Pawan Kumar Mittal
Director
DIN: 00749265**