

# TWENTY FIVE SOUTH REALTY LIMITED

**Regd. Office:** Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road, Prabhadevi, Mumbai – 400025 **CIN:** U51100MH1996PLC100876

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**Date:** September 01, 2022

To,

**Listing Department (Debt Listing)**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

**Ref.:** Scrip Code: 960399 and 949759

**Sub: - Intimation of Book Closure -26<sup>th</sup> Annual General Meeting of the Company.**

**Dear Sir/Madam,**

With reference to our intimation for the 26<sup>th</sup> Annual General meeting of the Company scheduled to be held on Wednesday, September 14, 2022 at 11:30 a.m. (IST) at Pravinchandra Gandhi Board Room, IMC Building, 4th Floor, IMC Marg, Churchgate, Near Churchgate Railway Station (West), Mumbai – 400020, we want to inform you that the Register of Members and Share Transfer Books will remain closed from September 08, 2022 to September 14, 2022 (both days inclusive), for the purpose of AGM.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

**Anil Ahluwalia**

**Director**

**(DIN: 00597508)**