

Shraddha Prime Projects Ltd.

(Formerly Known As Towa Sokki Limited)

**SHRADDHA
PRIME
PROJECTS LTD.**
CONSTRUCTING VALUECorporate office : A-309, Kanara Business Centre Premises CS Ltd., Link Road,
Laxmi Nagar, Ghatkopar (East), Mumbai - 400 075. Tel : 022 21646000Ref: C:/Shraddha/BSE/2023-24
August 14, 2023The Stock Exchange, Mumbai
Department of Corporate Service
Phiroz Jeejeeboy Towers,
Dalal Street,
Mumbai 400 001**ATTN: CORPORATE RELATIONSHIP DEPARTMENT**

Ref : Security Code No. 531771

Sub : **Book Closure dates of Shraddha Prime Projects Ltd.**

| Security Code | Type of Security & Paid-up value | Book-Closure From | or Record Date To | Purpose |
|----------------------|----------------------------------|-------------------|-------------------|------------------------------|
| Script No. 531771 | EQUITY RS. 10/-EACH | Monday | Thursday | ANNUAL GENERAL MEETING |
| | | 25.09.2023 | to 28.09.2022 | |

Thanking you,

Yours faithfully,

For Shraddha Prime Projects Limited

Sudhir
Balu
MehtaDigitally signed by Sudhir Balu Mehta
DN: cn=Sudhir Balu Mehta, o=Shraddha Prime Projects Ltd.,
ou=Shraddha Prime Projects Ltd., email=Sudhir.Balu.Mehta@shraddhaprimeprojects.in,
c=IN, emailAddress=Sudhir.Balu.Mehta@shraddhaprimeprojects.in,
serial=14155754, version=3Sudhir Mehta
Managing Director

DIN 02215452