

To,
The Dept. of Corporate Services
The Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Rotunda Building,
P. J. Tower, Dalal Street, Fort,
Mumbai - 400 023

02nd September, 2022

SUB.: INTIMATION OF

1. BOOK CLOSURE
2. CUT OFF DATE AND
3. E-VOTING INFORMATION

REF.: REGULATION 42 & 60 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS 2015 AND AMENDMENTS THEREOF

Dear Sir/Madam,

(1) BOOK CLOSURE:

With reference to above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of the Company, which is scheduled to be held on Thursday, 29th September, 2022.

Security Code	Book Closure (both days inclusive)		Purpose
530401	20 th September, 2022	29 th September, 2022	Annual General Meeting

(2) CUT OFF DATE:

Company has fixed following date as Cut off Date:

Security Code	Cut Off Date
530401	22 nd September, 2022



ISO 9001



QM011

VINYOFLEX LIMITED

(3) E-VOTING INFORMATION:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL)

The e-voting period commences as on Saturday, 24th September, 2022 (9 a.m.) and ends on Wednesday, 28th September, 2022 (5 p.m.)

During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 22nd September, 2022, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company.

Kindly take the same in your record.
Thank you.

Yours truly,
For VINYOFLEX LIMITED





Rahul Khokhar
Company Secretary & Compliance Officer

Encl.: As above



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