

Date: 06th June 2022

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

NSE Symbol: Madhavbaug

Subject: Intimation of Book Closure pursuant to Regulation 42 & Intimation of E-voting period pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015



Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 22nd June 2022 to Wednesday, 29th June 2022 (both days inclusive) for taking record of the Members of the Company for 23rd Annual General Meeting to be held on 29th June, 2022.

The details on the Book closure as per Regulation 42 and E-voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given as below:

NSE Symbol	Madhavbaug
Type of Security	Equity Shares
Book closure	Wednesday, 22 nd June 2022 to Wednesday, 29 th June 2022 (Both days inclusive)
Record Date/Cut-off Date	Friday, 17 th June 2022
E-voting Start Date	Friday, 24 th June 2022 at 09.00 AM
E-voting End Date	Tuesday, 28 th June 2022 at 05.00 PM

Kindly take the above on your records and acknowledge receipt.

For, Vaidya Sane Ayurved Laboratories Limited

Abhishek Deshpande
Company Secretary & Compliance Officer

VAIDYA SANE AYURVED LABORATORIES LIMITED

Registered Office Address:

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Pune- 411002, Maharashtra India.
CIN No : U73100PN1999PLC013509

Corporate Office Address:

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www.madhavbaug.org