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**OYAL**equipments limited.

Regd. Office & Works : Block No.: 33/34/35/1-2-3-4-5, Village : Zak, Ta.: Dahegam, Dist : Gandhinagar - 382 330, GUJARAT, INDIA Contact No.: +91 90990 39955 E-mail : Info@loyalequipments.com, www.loyalequipments.com CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certified ASME - U, U2, R & NB Certified

Date: September 06, 2022

To,

The Compliance Department, B.S.E. Limited, P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

## (Reference – Loyal Equipments Limited, Scrip Code – 539227, Security ID: LOYAL) Sub: Intimation of closure of Register of Members and Share transfer books

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Fifteen Annual General Meeting which is schedule to be held on Friday, September 30, 2022.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Loyal Equipments Limited

Amitkumar Chandubhai Patel Chief Financial Officer

Place - Dahegam