## To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

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Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051
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> Subject: $\quad$ Copy of Newspaper Publication regarding Annual General Meeting (AGM) to be held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) \& Book Closure.

## Ref: $\quad$ Scrip Code at BSE: 533259 and Symbol at NSE: SASTASUNDR

Dear Sir/ Madam,

Pursuant to Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with latest General Circular No. 10/2022 dated 28th December, 2022, General Circular No. 03/2022 dated 5th May, 2022 read with Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI latest Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 we enclose the copies of the advertisements published on $2^{\text {nd }}$ September, 2023 in the following newspapers, intimating that the 34th Annual General Meeting of Sastasundar Ventures Limited is scheduled to be held on Friday, September 29, 2023 at 3:00 P.M. (IST) through Video Conference/ Other Audio Visual Means and Book Closure:

1. Business Standard (English)
2. Ekdin (Bengali)

This is for your information and records.

Thanking you,
Yours faithfully,

For Sastasundar Ventures Limited


Pratap Singh
Company Secretary \& Compliance Officer
M. No. A24081

Encl: As above


## LUNCH WITH BS $>$ SMRITI MANDHANA \| CRICKETER <br> Evenly matched

Mandhana, Team India's vice-captain, opens up on tackling pressure, a packed calendar and the excitement over competing at the Asian Games, writes VAIBHAV RAGHUNANDAN

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for more supply. Mandhana endorses this, while acknowledging that
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## Google AI Search: What it is and how it works

The AI-enabled search is now available on Chrome desktop if you optfor it. It will be rolled out on the Google app for Android and iOS over next week




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| Data and dime for | 01.09 .2023 to 04.10.2023 |


| $\begin{array}{l}\text { Datat and ime orr } \\ \text { sutmission }\end{array}$ | 01.09 .2023 to 04.10 .2023 |
| :--- | :--- |
| Contact Email | cto@licindia.com / cofna__st@licindia.com |

Note: Any addendum/corrigendum/ extension of date in respect of above
tender shall be issued on website: and https://www.licindiaiin/Bottom-Linsks/Tenders only and no separate
notfication shall be issued in the press. Dated: 02.09.2023

Chief Financial Ofticer

| SASTASUNDAR VENTURES LIMITED CIN: L65993WB1989PLC047002 <br> Registered Office: Azimganj House, 2nd Floor, 7 AbanindraNath Thakur Sarani (Formerly Camac Street). Kolkata - 700017 Ph: (033) 2282 9330, Fax: (033) 22829335 <br> Email: investors@sastasundar.com •Website: www.sastasundarventures.com INFORMATIONREGARDING $34^{\text {n }}$ ANNUAL GENERAL MEETING AND BOOK CLOSURE |  |
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| available on the Company's website at www.sastasu |  |
| $\frac{\text { www.nseindia.com. }}{\text { Manner of registering/updating email addresses: }}$ |  |
| Members holding shares in physical mode who have not registered/updated their e-mail addresses with the Company are requested to comply with the ISR 1 process at |  |
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| Regulations, 2015, the Register of Members and Share Transfer Books of the Company willremain closed from Saturday, $23^{11}$ September, 2023 to Friday, $29^{7}$ September, 2023 (both days inclusive) for the purpose of AGM. |  |
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| Members are requested to read carefully all the notes set out in the Notice of AGM and in particular, instruction |  |
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| Place: Kolkata Date : 01.09.2023 |  |

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Date : $31 / 08 / 2023$
Place: Delli

বিভ্ভপনের জন্য যোপার্যোপ কর্ন্ন 9331059060-9831919791



কাঁকসায় ফের শুরু দুয়ারে সরকার ক্যাম্প

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জনার সহ-সভাপতি কিংকর পান






