

## 11<sup>th</sup> September 2023

**To, The Chief General Manager** Listing Operation, BSE Limited, P. J. Towers, Dalal Street, Mumbai – 400 001.

CC:

National	Securities	<b>Central Depository Services</b>	Satellite Corporate Services
Depository Limited		(India) Limited	Pvt. Ltd.
4 <sup>th</sup> Floor, 'A' W	ing, Trade	Marathon Futurex, A-Wing,	A/106-107, Dattani Plaza, East
World, Kamala Mills		25th floor, N.M. Joshi Marg,	West Indl. Compound, Andheri
Compound, Senap	oati Bapat	Lower Parel (East), Mumbai -	Kurla Road, Safed Pool,
Marg, Lower Parel, Mumbai –		400 013.	Sakinaka, Mumbai-400072
400 013.			

Scrip Code : 542866 Scrip Id : COLABCLOUD

Dear Sir/Madam,

## Subject: Intimation of Book Closure for 34th Annual General Meeting of the company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 42 of SEBI (LODR), Regulation 2015, pleased to be informed that the Register of Members of the company shall remain closed as per the following dates for the purpose of conducting AGM:

Date of AGM	30th September 2023	
Type of security	Equity shares	
Book Closure	24th September 2023 to 30th September 2023	
Cut-Off/Record Date for E-voting	23 <sup>rd</sup> September 2023	
E-voting Period	27th September 2023 to 29th September 2023	

Kindly take the above cited information on your records.

Thanking You,

For Colab Cloud Platforms Limited (Formerly known as JSG Leasing Limited)

Deepika Undhad Company Secretary & Compliance Officer Membership No.: A41244