



Date: 06.07.2022

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

**SUB: FIXATION OF RECORD DATE FOR ISSUE OF BONUS SHARES PURSUANT TO
REGULATION 42 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir/Madam,

With reference to the above subject, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has fixed Saturday, 16th July, 2022 as record date for the purpose of determining eligibility of the shareholders for Bonus Issue of Equity Shares in proportion of 1 (One) equity shares for every existing 1 (One) equity shares of Rs. 10/- each.

Please take the same on your record.

Thanking you.

Yours Faithfully,

For, SONAM CLOCK LIMITED

Jayeshbhai C. Shah
Chairman & Managing Director
DIN: 00500814



Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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