

05.12.2020

To, AGM - Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting and Remote e-voting

Ref : BSE Scrip Code - 538319

This is to inform you that the 7th Annual General Meeting (AGM) of **GCM Capital Advisors Limited** is scheduled to be held on Wednesday, December 30, 2020 at 11.00 A.M.

Further with reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from December 24, 2020 to December 30, 2020 for the purpose of Annual General Meeting. The details of the same is as under:

Scrip Code of the Company	:	538319
ISIN Code	:	INE191P01017
Details of Book Closure	:	24.12.2020 to 30.12.2020 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,

Yours faithfully,

For GCM CAPITAL ADVISORS LIMITED

