

August 27, 2021

DM-Corporate Services BSE Limited P. J. Towers Dalal Street, Fort Mumbai – 400 001

## Ref: Scrip Code 538319 (SME)

## Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 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 21<sup>st</sup> September 2021 to 27<sup>th</sup> September 2021 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535431 (SME Segment)
ISIN Code	:	INE191P01017
Details of Book Closure	:	21 <sup>st</sup> Sept 2021 to 27 <sup>th</sup> Sept 2021 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For GCM CAPITAL ADVISORS LIMITED

VICKY S. AGARWAL DIN: 09163278 MANAGING DIRECTOR