

## GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel. (+91) 22 2204 9995

August 26, 2022

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 14<sup>th</sup> September 2022 to 20<sup>th</sup> September 2022 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

14<sup>th</sup> Sept 2022 to 20<sup>th</sup> Sept 2022 (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