

GCM CAPITAL ADVISORS LIMITED

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

September 6, 2023

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 22nd September 2023 to 28th September 2023 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 : 22nd Sept 2023 to 28th Sept 2023 (both days inclusive)

Purpose : Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GCM CAPITAL ADVISORS LIMITED

MANISH BAID DIN: 00239347

NON-EXECUTIVE DIRECTOR