



# Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.  
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: **L17100GJ1993PLC018858**

Date: 28.08.2023

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

Dear Sir,

**Sub: Intimation of Book Closure, Cut-Off date and commencement of E-Voting period.**  
**BSE Code: 531341**

The 31<sup>st</sup> Annual General Meeting of the company will be held on Monday, 25<sup>th</sup> day of September 2023 at 12:30 P.M. IST at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023** (both days inclusive) for the purpose of 31<sup>st</sup> Annual General Meeting.

The Company has fixed **Monday, 18<sup>th</sup> September, 2023** as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the business transacted at the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Monday, 25<sup>th</sup> day of September 2023 at 12:30 P.M.

**The e-voting period would begin on Thursday, September 21<sup>st</sup>, 2023 at 09:00 A.M. IST and end on Sunday, September 24<sup>th</sup>, 2023 at 05:00 P.M IST.**

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You.  
For, **GUJARAT INVESTA LIMITED**

**Hinisha Patel**  
**Company Secretary &**  
**Compliance Officer**

