

**GUJARAT INTRUX LIMITED**STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/002/2020-21

22nd AUG., 2020

To,
BSE LTD.
Department of Corporate Services
1st Floor, P. J. Tower, Dalal Street,
Mumbai-400001.

SUB.: INTIMATION OF

1. BOOK CLOSURE;
2. RECORD DATE FOR THE PURPOSE OF DIVIDEND (IF DECLARED AT THE AGM) AND
3. E-VOTING INFORMATION

REF.: REGULATION 42 & 60 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AND AMENDMENTS THEREOF.

Dear Sir/Madam,

(1) BOOK CLOSURE :

With reference to above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing Annual General Meeting of the Company, which is scheduled to be held on 21st September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Security Code	Type of Security & ISIN	Book Closure (both days inclusive)		Purpose
517372	Equity ISIN : INE877E01015	12 th September, 2020 (Saturday)	21 th September, 2020 (Monday)	Annual General Meeting/Dividend

(2) RECORD DATE FOR THE PURPOSE OF DIVIDEND (IF DECLARED AT THE AGM) :

Company has fixed following date as record date for the purpose of dividend if declared by shareholders at the ensuing Annual General Meeting of the Company, which is scheduled to be held on 21st September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Security Code	Type of Security & ISIN	Record Date for the Purpose of Dividend (If declared by shareholders)	Purpose
517372	Equity ISIN : INE877E01015	11 th September, 2020	Dividend





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(3) E-VOTING INFORMATION :

In compliance with provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote electronically through InstaVote electronic voting system of LINK INTIME INDIA PRIVATE LIMITED.

E-Voting Starts : 17.09.2020 (10:00 AM), Thursday
E-Voting Ends : 20.09.2020 (05:00 PM), Sunday

During this period members' of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date of 14th September, 2020** may cast their vote by remote e-voting on the Agenda items of AGM Notice.

Kindly note that in accordance with MCA circulars dated May 5, 2020, April 8, 2020 and April 13, 2020, the Notice of the 28th AGM and Annual Report has been sent by email to those Members whose email addresses were registered with the Depository Participant(s)/ Registrar & Share Transfer Agent as on **14-08-2020**. The requirements of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide said MCA Circulars and SEBI Circular dated May 12, 2020. Additionally, the Notice of the AGM and the Annual Report are also being uploaded on the website of the Company at www.gujaratintrux.com > Investors' page.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

JAY K. RATHOD

Company Secretary & Compliance Officer

