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

GIL/SEC/AUG/002/2021-22

19nd AUG., 2021

**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 Monday, 20th September, 2021 at 11:00 AM 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 | 11th September, 2021 (Saturday) | 20th September, 2021 (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 Monday, 20th September, 2021 at 11:00 AM 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 | 10th September, 2021, (Friday) | Dividend |



CIN No. L27100GJ1992PLC016947
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 / 52 / 53
Fax : +91 - 2827 - 252854
e-mail : info@intricastindia.com, info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com

**(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 (as amended), 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 : 16.09.2021 (10:00 AM), Thursday**
**E-Voting Ends : 19.09.2021 (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 13th September, 2021, (Monday)** may cast their vote by remote e-voting on the Agenda items of AGM Notice.

Kindly note that in accordance with MCA circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 the Notice of the 29th 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 **13-08-2021**. 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**

GUJARAT INTRUX LIMITED SHAPAR DIST. RAJKOT

**JAY K. RATHOD**
Company Secretary & Compliance Officer



CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851 / 52 / 53
Fax : +91 - 2827 - 252854
e-mail : info@intricastindia.com, info@gujaratintrux.com
Website : www.intricastindia.com www.gujaratintrux.com