



# **GTV Engineering Limited**

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)  
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in  
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/24

Date: 29.08.2024

To  
Listing Department  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street  
Mumbai- 400001

**Subject: Intimation regarding Book Closure.**

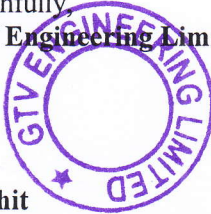
Dear Sir,

In pursuance to Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the Company will remain close from Saturday, 21<sup>st</sup> September 2024 to Friday, 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 27<sup>th</sup> September, 2024.

Please take the above information on record.

Thanking You,

Yours faithfully  
For GTV Engineering Limited



**Ankit Rohit**  
Company Secretary and Compliance Officer