

## GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To, Date: 31.08.2024

Listing Department, BSE Limited PJ, Towers, Dalal Street, Mumbai-400001

Scrip Code: 538180 Scrip ID: GOLDLINE

Subject: Intimation of Book Closure for the purpose of Annual General Meeting of the Company

Dear Sir/ Madam,

With respect to the Captioned Subject, Share Transfer Books and Member's Register of the Company will remain closed from 24<sup>th</sup> September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive), pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	То	Purpose
538180	Equity Shares	24/09/2024		For the purpose of Annual General Meeting scheduled to be held on 28 <sup>th</sup> September, 2024.

Please update the same in your records.

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED

ASHISH KUMAR

DIRECTOR

DIN No. 07100211