



GOBLIN INDIA LIMITED

1st Floor, Camex House, Stadium Commerce Road, Navrangpura, Ahmedabad - 380 009. Gujarat (INDIA)
Phone : 079 - 26465080 E-mail : info@goblinindia.com Website: www.goblinindia.com
CIN : U51100GJ1989PLC012165

Date: 05/09/2023

**The Manager,
Dept. of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street Fort
Mumbai - 400 001, Maharashtra.**

SUB: INTIMATION OF BOOK CLOSURE PURSUANT TO THE REGULATION 42 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 34th Annual General Meeting of the Company to be held on Thursday, September 28, 2023.

We would further like to inform that the Company has fixed Thursday, 21st September, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 34th AGM.

Kindly take the same on your record.

Thanking you,

Yours truly,
FOR, GOBLIN INDIA LIMITED

**MANOJKUMAR CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049**

Copy to: NSDL, CDSL and RTA (M/s. Bigshare Service Private Limited)