



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

30th May 2024

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code - 17435
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Sub: Intimation of AGM, Book Closure dates and Record date

Dear Sir,

This is to inform you that the 102nd Annual General Meeting (“AGM”) of the Members of Gloster Limited will be held on Friday, the 9th August, 2024 at 11.00 A.M. through Video conferencing (VC)/Other Audio Visual means (OAVM).

Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and the Share Transfer Books of the Company will remain closed from 3rd August 2024 to 9th August 2024 (both days inclusive) for the purpose of AGM for the financial year ended 31st March 2024 and payment of final dividend @200% i.e. Rs. 20/- per equity share.

Record Date

The dividend as approved by the Board of Directors of the Company is subject to the approval of the shareholders and shall be paid to:

- (i) All Beneficial Owners in respect of shares held in dematerialized form as per the data made available by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL) as at the close of business hours on 2nd August 2024;
- (ii) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on 2nd August 2024.



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Continuation Sheet

This is for your information and records.

Thanking You,
Yours Sincerely,

For **GLOSTER LIMITED**

Ayan Datta

Company Secretary and Compliance Officer
Membership No. ACS 43557

Cc to :

1) National Securities Depository Ltd.
Trade World. A Wing, 4th & 5th floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai- 400 013

2) Central Depository Securities Ltd.
Phiroz Jeejeebhoy Towers, 17th Floor
Dalai Street. Fort, Mumbai 400 001.

3) M/s. Maheshwari Datamatics Pvt. Ltd.
23, R N Mukherjee, Road, 5th floor
Kolkata-700 001