



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

July 11, 2023

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation for Record Date for Final Dividend

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, "record date" for the purpose of payment of final dividend shall be July 21, 2023 ("the record date") to determine the members entitled to receive the final dividend. The final dividend on equity shares will be paid / dispatched on or before August 09, 2023 to eligible shareholders.

This is for your information and record.

Thanking you

Yours faithfully,

For Gretex Corporate Services Limited



Dimple Magharam Slun
Company Secretary & Compliance Officer

Branch Office: 90, Phears Lane, 5th Floor, Kolkata-700012, Phone: 033 4006 9278

Branch Office: ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051,
Maharashtra, India