Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009. Tel No.: 079 - 2640 3311, 2640 1304, Tel-Fax: 079 - 2640 1304, Email: info@gujarattoolroom.com, Website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Date: 21/08/2021

To, BSE Ltd. Floor 25, P. J. Towers Dalal Street, Mumbai - 400 001

SUB.: NOTICE OF BOOK CLOSURE Security Code: 513337

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	То	
Security Code: 513337	EQUITY	24/09/2021	30/09/2021	Annual General Meeting to be held on 30/09/2021
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED

VISHAL M. SHAH MANAGING DIRECTOR [DIN: 03279724]