

IGIL INDO GULF INDUSTRIES LIMITED
Corporate Office: 154, Rajpur Road, Jakhan, Dehradun Uttarakhand-248001
E-mail: rj.headoffice@gmail.com
Phone: 0135-2114568/ 2735249, Fax': 0135-2733960
Website: www.indogulfind.com
Corporate Identity Number {CIN}: L74900DL1981PLC011425

04th September, 2024

BSE LIMITED

The Corporate Relationship Department
1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai-400001
Scrip Code: 506945

Dear Sir/Madam

Sub: **Intimation of Cut Of date for E-voting Annual**

General Meeting (AGM):

The 41st Annual General Meeting of the Company is scheduled on Monday, 30th September, 2024 at 11.00 A.M. through Video Conferencing (VC) or Other Audit Visual Means (OAVM) without the physical presence of members at a common venue.

Book Closure:

The Register of Members and Share Transfer Register of the Company shall remain closed from 23rd September, 2024 to 30th September, 2024 (both days inclusive) for the purpose of 41st AGM.

Evoting and Cut Off date:

The Company has entered into an arrangement with Central Depository Services (India) Limited for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com
For the aforesaid purpose, the Company has fixed **23rd September, 2024** as Cut-off Date for the purposes of Rule 20 (4) (vii) of Companies (Management & Administration) Rules, 2014 as amended, to determine the entitlement of voting rights of members for e-voting.

The remote e-voting commences on Friday 27th September, 2024 at 9:00 AM and will end on Sunday 29th September, 2024 at 5:00 PM

This is for your information and record.

Thanking you,
Yours truly,

For Indo Gulf Industries Limited



Director

Registered Office: Narendra Bhawan, 2nd floor, House No 4237/11, 1 Ansari Road, Daryaganj, New Delhi – 110002

Phone No: +91 7982905409/9718828062

Factory: Village Koti, Sukhwa&Prithi Pura, Nayakheda, Babina, Distt Jhansi (UP)

Phone No: +919413385249/7318033279