## HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works: Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA Phone: +91-7807777941, 7807777942, Fax: +91-1795-245467, CIN No.: L29130HP1971PLC000904

09<sup>th</sup> August, 2022 To, Bombay Stock Exchange Corporate Relationship Department, Ground Floor, P J Tower, Dalal Street, Fort, Mumbai – 400001

Subject: Closure of Register of Members and Other Information/details.

Ref: Scrip Code: 505712

We give hereunder details for closure of register of member, cutoff and period of e-voting.

S.No.	Particular	Date/Period
1.	Book Closure	Friday, 23 <sup>rd</sup> September, 2022 to
		Thursday, 29 <sup>th</sup> September, 2022
2.	Cutoff date for entitlement of e-voting	Thursday, 22 <sup>th</sup> September, 2022
3.	E-Voting Period	Monday, 26 <sup>th</sup> September, 2022 (09:00 a.m.) to Wednesday, 28 <sup>th</sup> September, 2022 (05:00 p.m.)
4.	Date of Annual General Meeting	Thursday, 29 <sup>th</sup> September, 2022

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

Abhishek Misra

Company Secretary & Compliance Officer

Manager Secretarial & Legal

ISO / TS 16949:2009



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