



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

31st May 2023

To

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
---	---

Sub: Intimation of AGM, Book Closure dates and Record date

Dear Sir,

Notice is hereby given that the 101st Annual General Meeting (“AGM”) of the Members of Gloster Limited will be held on Saturday, the 5th August, 2023 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 30th July 2023 to 5th August 2023 (both days inclusive) for the purpose of AGM for the financial year ended 31st March 2023 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 29th July 2023;
- (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 29th July 2023.



GLOSTER LIMITED

CIN: L17100WB1923PLC004628

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