



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/23

Date: 28.08.2023

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Intimation regarding Book Closure.

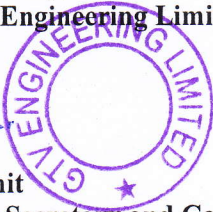
Dear Sir,

In pursuance to Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the Company will remain close from Saturday, 23rd September 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of Annual General Meeting scheduled to be held on 29th September, 2023.

Please take the above information on record.

Thanking You,

Yours faithfully,
For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer