



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

November 30, 2022

The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Sub: Intimation of Record Date for Issue of Bonus Equity Shares under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Saturday, December 17, 2022**, as the Record Date for the purpose of ascertaining the eligibility of Shareholders for the issuance of fully paid up Bonus Shares in the ratio of 1:1 (i.e. One equity share of Rs. 10/- each fully paid up for every One existing equity share of Rs. 10/- each) subject to approval of Shareholders which is being obtained in an Extra Ordinary General Meeting.

The aforesaid information will also be available on the website of the Company at www.glosterjute.com.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **GLOSTER LIMITED**

Ajay Kumar Agarwal
CFO & Company Secretary
ICSI Membership No. F6723
CC:

To National Securities Depository Ltd. 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To Central Depository Services (India) Ltd. 16th Floor, P. J. Towers Dalal Street Fort, Mumbai - 400 001	To Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata – 700 001
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