

Date: 20.07.2023

BSE Limited (BSE)

Corporate Relationship Department,
P.J.Towers, Dalal Street, Fort,
Mumbai-400 001

Scrip Code: 512493

Dear Sir/Mam,

Sub: Intimation of Book Closure & Cut-off-date (Record Date) for AGM to be held on August 21, 2023

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the cut-off date for the purpose of e-voting in Annual General Meeting to be held on August 21, 2023 is Monday, 14, August 2023.

Further Register of Members and the Share Transfer Books of the Company will remain closed during the period as mentioned below:

Script Code	Book Closure	Purpose
512493/ GARNETINT	August 15, 2023 to August 21, 2023 (both days inclusive)	For the purpose of 41 st Annual General Meeting scheduled on Monday 21 st August, 2023.

We request you to take the same on records.

Thank You

For Garnet International Limited

Ramakant Gaggar
(Managing Director)
DIN : 01019838