

G-Tech Info-Training Limited

Regd. Off.: Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.

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14th September, 2024

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532139

Sub.: Intimation of Book Closure for 30th Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2024 to 30th September, 2024 (Both Days Inclusive) for the purpose of 30th Annual General Meeting ("AGM") to be held on Monday, 30th September 2024 at 11:00 AM (IST) at Kshatriya Dynati Niwas Hall, 229-249, Raja Rammohan Roy Rd Girgaon, Mumbai, Maharashtra, 400004.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For G-Tech Info-Training Limited

Rahul Sudhakar Ahire

Director

DIN: 07709329