

GOURMET GATEWAY INDIA LIMITED

(FORMERLY KNOWN AS INTELLIVATE CAPITAL VENTURES LIMITED)

CIN: L27200HR1982PLC124461

Registered Office: Village Dabodha, Khasra No 4/18,22,23,24,5 //11,6//2,3,4, Tehsil Farrukhnagar,
Gurugram, Haryana, 122506

Corporate Office: 301-302, 3rd Floor, Vipul Agora Mall, MG Road, Sector-28, Gurugram, Haryana 122002
Phone No: 91- 8750131314

Website: www.gourmetgateway.co.in ; E-mail: amfinecompliance@gmail.com

Ref. No.: GGIL/BSE/2024-25

Date: 06/09/2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Security Code No.: 506134

Sub: Intimation of 41st Annual General Meeting, Book Closure and Cut-off date for E-voting

Dear Sir/Madam,

We wish to inform you that the **41st Annual General Meeting (AGM)** of the Company will be held on **Monday, 30 September 2024 at 03:30 PM** through Video Conference ('VC')/Other Audio Visual Means (OAVM)).

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company Shall remain closed from September 27, 2024 to September 30, 2024 (both days inclusive).

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, the 23th September, 2024 as Cut-Off date to determine the entitlement of Members to participate in voting process with respect to business to be transacted at the 41st Annual General Meeting of the Company. The Company would be availing e-voting services of CDSL. Remote E-voting period shall commence from Friday, 27 September, 2024 (9:00 AM IST) and ends on Sunday, 29 September, 2024 (5:00 PM IST).

You are requested to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Gourmet Gateway India Limited
(Formerly Known as Intellivate Capital Ventures Limited)

Narender Kumar Sharma
Company Secretary & Compliance Officer