

**Registered and Admin Office :**

Plot No. 29, Pavitra, Second Floor, Chharwada Road,
Opp. Sargam Society, GIDC., Vapi-396 195, Gujarat, INDIA
Tel/Fax : 91-260-2432998, 2430106 Mob.: 91-9512701950
Email : info@gautamexim.com / grrpl1850@gmail.com
CIN : L51100GJ2005PLC046562
GSTIN : 24AACCG7701P1ZF

Mumbai Branch:

K.K. Chambers, Ground Floor, Room No. 2, P.T. Road,
Behind ICICI Bank, Fort, Mumbai - 400 001. INDIA
Tel/Fax : 91-22-2203 0080, 8850772278
Email : info@gautamexim.com / grrpl1850@gmail.com
Web.: www.gautamexim.com

Dated: August 21, 2024

To,
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Maharashtra

Scrip Code – 540613

Sub. : Intimation of Book Closure / Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the company will remain closed from Friday 20th September, 2024 to Friday 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Final Dividend and Annual General Meeting.

Name of the Company: Gautam Exim Limited

Security Code	Type of Security	Book Closure	Record Date / Cut-off Date	Purpose
540613	Equity Share	Friday 20/09/2024 to Friday 27/09/2024	End of business hour on 20 th September, 2024	19 th Annual General Meeting.

Kindly acknowledge this and update in your records.

Thanking You,
Yours faithfully,

For GAUTAM EXIM LIMITED

BALASUBRAMANIAN RAMAN
Managing Director
DIN: 00410443