

# GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad - 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005

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Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: 19<sup>th</sup> September, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Intimation of Book Closure & Cut-off Date for Annual General Meeting**

**Ref: Security Id: GUJINJEC / Code: 524238**

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 Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting as stated below:

Scrip Code	Type of Security	Book Closure both dates inclusive		Cut Off Date	Purpose
		From	To		
524238	Equity	24 <sup>th</sup> September, 2020	30 <sup>th</sup> September, 2020	21 <sup>st</sup> August, 2020	Determining Shareholders for sending notice
				23 <sup>rd</sup> September, 2020	Determining Shareholders to participate in E-Voting of 29 <sup>th</sup> AGM

Kindly take the same on your record and oblige us.

Thanking You

For, **Gujarat Inject Kerala Limited**

**Reena Mahatma**  
Director  
DIN: 02846012

