



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/AUG/005/2024-25

20th August, 2024

To,
BSE LTD.
DEPARTMENT OF CORPORATE SERVICES
1ST FLOOR, P. J. TOWER, DALAL STREET,
MUMBAI-400001.

Script Code: 517372
ISIN: INE877E01015

SUB.: INTIMATION OF

- 1. BOOK CLOSURE;**
- 2. RECORD DATE FOR THE PURPOSE OF E-VOTING & DIVIDEND (IF DECLARED AT THE AGM)**
- 3. E-VOTING INFORMATION**

REF.: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AND AMENDMENTS THEREOF.

Dear Sir/Madam,

(1) BOOK CLOSURE:

With reference to above subject, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the ensuing 32nd Annual General Meeting of the Company, which is scheduled to be held on **Saturday, 14th September, 2024** at 11:00 AM at registered office of the company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360024, Gujarat.

Security Code	Type of Security & ISIN	Book Closure (both days inclusive)		Purpose
		From	To	
517372	Equity ISIN : INE877E01015	Sunday, 8 th September, 2024	Saturday, 14 th September, 2024	Annual General Meeting/ Dividend

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.
e-mail : info@intricastindia.com,
info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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(2) RECORD DATE FOR THE PURPOSE OF E-VOTING & DIVIDEND (IF DECLARED AT THE AGM) :

Company has fixed following date as record date for the purpose of dividend if declared by shareholders at the ensuing Annual General Meeting of the Company, which is scheduled to be held on **Saturday, 14th September, 2024** at 11:00 AM at registered office of the company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot-360024, Gujarat.

Security Code	Type of Security & ISIN	Record Date for the Purpose of E-Voting /Dividend (If declared by shareholders)	Purpose
517372	Equity ISIN : INE877E01015	Saturday, 7 th September, 2024	E-Voting & Dividend

(3) E-VOTING INFORMATION:

In compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and Secretarial standard on general meetings ('SS-2') issued by the Institute of Company Secretaries of India, the Company is providing the remote e-voting facility to members to cast their vote electronically through InstaVote electronic voting system of **LINK INTIME INDIA PRIVATE LIMITED**.

E-Voting Starts	10/09/2024 (10:00 a.m.), Tuesday
E-Voting Ends	13/09/2024 (05:00 p.m.), Friday

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During this period members' of the Company holding shares either in physical form or in dematerialized form as on the **cut-off date of 7th September, 2024, Saturday** may cast their vote by remote e-voting on the Agenda items of AGM Notice.

Kindly take the same in your record.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

Sagar Rajyaguru

Company Secretary & Compliance Officer

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