



To,
Corporate Relationship Department
BSE limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: Sept 06TH, 2023

BSE Scrip Code: 542666

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

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the **Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for taking record of the Members of the Company for the purpose of 05th Annual General Meeting of the Company scheduled to be held on Friday, 29th September, 2023 through video conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

For, G. K. P. PRINTING & PACKAGING LIMITED

Keval Goradia
Managing Director
DIN 07295358