

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

Date: September 2, 2022

CIN: L45208GJ1983PLC006056

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Subject : Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 ('the Act,') and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 513337

Dear Sir/Madam,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
513337	EQUITY	Saturday, September 17, 2022	Friday, September 23, 2022	For 38 th Annual General Meeting to be held on Friday, September 23, 2022 at 2.00 p.m. for the Financial Year 2021-22.
		(Inclusive of both days)		

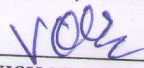
This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking You,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED


VISHAL SHAH
MANAGING DIRECTOR
DIN: 03279724

