



# GUJCHEM DISTILLERS INDIA LIMITED

November 19, 2024

**To,**  
**BSE LIMITED**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Clarification for Intimation of Book Closure**

**BSE Scrip Code: 506640**

**Dear Sir/Madam,**

In continuation of our intimation for Book closure dated November 18, 2024 for the purpose of the 85<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, November 30, 2024, it is to be noted that the period of closure of register of members and share transfer books shall be remain. However, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is not mandatory to give Intimation of Book Closure for General Meeting.

Therefore, we request you that to not consider our earlier intimation of book closure in your records.

Thanking you,

Yours faithfully,  
**For, GUJCHEM DISTILLERS INDIA LIMITED**

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**JIMMY OLSSON**  
**MANAGING DIRECTOR**  
**DIN: 06891122**

