

Garv Industries Limited

CIN: U74990DL2017PLC324826 Regd. Off.: 8885/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 E-mail: info@garvindustries.com, Website: http://www.garvindustries.com Tel. No.: 011-23629277, Mob.: +91-9999999202

30/07/2018

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

SUB: INTIMATION REGARDING CLOSURE OF REGISTER OF MEMBERS & SHARE TRANSFER BOOKS

Dear Sir/Ma'am,

The exchange is hereby informed that the register of members and share transfer books shall remain closed from 04th August, 2018 to 10th August, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

For and on behalf of Garv Industries Limited

Rishu Agarwal Managing Director DIN: 02960289