

# GBL INDUSTRIES LIMITED

(Formerly Known As GUJARAT BITUMEN LIMITED)

CIN: L24117GJ1985PLC007985

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Date: 08.12.2020

To,  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**BSE Script Code: 539009**  
**Security ID: GBLIL**

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 34<sup>th</sup> Annual General Meeting is scheduled to be held on Thursday 31<sup>st</sup> December, 2020. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days Inclusive)		Cut-off Date for AGM	PURPOSE
	FROM	TO		
Equity Shares	25 <sup>th</sup> December, 2020	31 <sup>st</sup> December, 2020	24 <sup>th</sup> December, 2020	For 34 <sup>th</sup> Annual General Meeting is scheduled to be held on Thursday 31 <sup>st</sup> December, 2020

We request to take the same on your records and disseminate the same to the members.

**For, GBL INDUSTRIES LIMITED**

**KARAN PARIKH**  
**MANAGING DIRECTOR**  
**DIN: 08427355**