

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 05/05/2021

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations,
2015.**

Scrip Code: 531375

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, May 21, 2021 to Thursday, May 21, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the Extra- ordinary General Meeting of the shareholders of the Company scheduled to be held on Thursday, May 21, 2021.

Kindly take the same on your record.

For GCCL Infrastructure & Projects Ltd

Director