Gujarat II\ vesta Limitctd
Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad- 380 015. Gujarat. Phone: 079-22172949 Fax: +91-79-25733663 Cin No.: L65910GJ1993PLC018858

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

08th September, 2021

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period. · BSE Code: 531341

The 29th Annual General Meeting of the company will be held on Thursday, 30th day of September 2021 at 12.30 P.M. at 252, new cloth market, 0/s Raipur Gate, Ahmedabad-380002.

Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 29th Annual General Meeting.

The Company has fixed Thursday, 23rd September, 2021 as the Cut-off date for the purpose of remote e-voting, for ascertaining the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect ofthe business transacted a(the 29th Annual General Meeting ofthe Company.scheduled to be held on Thursday, 30th September, 2021 at 12:30 PM. ·

The e-voting period would begin on Monday, September 27, 2021 at 09:00 A.M. 1ST and end on Wednesday, September 27,2021 at 05:00P.M 1ST.

Kindly take the same on your records and acknowledge the receipt thereof.

Thanking You.

For, GUJARAT INVEST A LIMITED

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IA~Y"' ~ I
Mansi P. Patel
Company Secretary &
Compliance Officer

Email: gujarat.investa@gmail.com' Web: www.gujaratinvesta.com