



GTV Engineering Limited

Reg. Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/25

Date: 30.08.2025

**To
Listing Department,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001.**

Subject: Intimation regarding Book Closure and Record Date.

Dear Sir,

In pursuance to Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members and Share Transfer Book of the Company will remain close from Tuesday, 23rd September 2025 to Monday, 29th September, 2025 (both days inclusive) for the purpose of proposed Dividend and 34th Annual General Meeting scheduled to be held on Monday, 29th September, 2025.

The Record Date for the purpose of payment of Final Dividend and also the cut-off date for e-voting will be on Monday 22nd September, 2025.

Please take the above information on record.

Thanking You,

Yours faithfully,

For GTV Engineering Limited

**Ankit Rohit
Company Secretary and Compliance Officer**