



Giriraj Civil Developers Limited

[Formally known as Giriraj Civil Developers Pvt. Ltd.]

Govt. Registered Contractor Certificate of Incorporation - CIN U452005PLC156879

To,
The Manager
Listing and Compliance Department,
NSE *Emerge*
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

September 05, 2020

Scrip Symbol: GIRIRAJ

Dear Sir/ Madam,

Subject: Intimation of Notice of AGM and Book Closure Dates of Annual General Meeting of M/s. Giriraj Civil Developers Limited scheduled on Wednesday, 30th September, 2020

Dear Sir/ Madam,

This is to inform you that the 15th Annual General Meeting of the members of Giriraj Civil Developers Limited will be held on Wednesday, 30th September, 2020 at 10:00 AM through VC/ OAVM, to transact the business set out in the Notice of AGM.

In view of the continuing Covid-19 pandemic, social distancing is a norm to be followed, the Government of India, Ministry of Corporate Affairs allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) and dispensed the personal presence of the members at the meeting. Accordingly, the Ministry of Corporate Affairs issued Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 22/2020 dated June 15, 2020 prescribing the procedures and manner of conducting the Annual General Meeting through VC/ OAVM. In terms of the said circulars, the 15th Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the AGM through VC/OAVM only.

Member will be provided with a facility to attend the AGM through VC/OAVM via Google Meet. Following is the link through which member can join the Company's AGM:

<https://meet.google.com/ain-xjif-cqy> An invitation of the link will also be sent to all the members to their registered email id.



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Further we would like to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 and rule 10 of the Companies (Management & Administration) Rules, 2014 read with regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 27th September, 2020 to Wednesday, 30th September, 2020, both days inclusive.

Pursuant to the Notification issued by the Ministry of Corporate Affairs dated. 19th March, 2015 with reference to the Companies (Management & Administration) Rules, 2014, companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 are exempted from e-voting provisions. The company is covered under Chapter XB and is listed on "NSE Emerge", SME platform of National Stock Exchange and therefore the company is not providing e-voting facility to its shareholders.

As per the requirement of Ministry of Corporate Affairs Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 22/2020, the members can convey their vote (assent or dissent) during the meeting at such stage on items considered in the meeting by sending email to the designated e-mail address of the company i.e. info@giriraj.co

The detailed procedure for participation in the meeting through VC/OAVM is given in the Notice of AGM and is also available at the Company's website www.giriraj.co The deemed venue for the AGM shall be the Registered Office of the Company.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For **Giriraj Civil Developers Limited**

Mahesh B

Mahesh Shah
Managing Director

