



GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar,
New Link Road, Andheri West, Mumbai, MH – 400053

CIN: L55101MH2009PLC238186

Tele/Fax: +91-22- 61064301/8976379298; **Email:** girresort@gmail.com; **Website:** www.girresort.net

Date: 06.09.2024

To,
Department of Corporate Services,
National Stock Exchange
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SCRIPT CODE: GIRRESORTS

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

In terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the information relating to the fixation of Book Closure for Annual General Meeting of the company:

Symbol	Type of Security	Book Closure	Purpose
<u>GIRRESORTS</u>	Equity Shares	Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive)	Annual General Meeting

The Company has fixed Monday, September 23, 2024, as the cut-off date/entitlement date for identifying the shareholders for determining the eligibility to vote in the Meeting.

Thanking You
Yours Faithfully,

For Gir Natureview Resorts Limited

Sd/-
SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349