

Ref: B/GSCL/SE/VRM/33/2021-22

August 21, 2021

Corporate Relationship Manager, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Bldg, P.J.Tower, Dalal Street, Mumbai - 400001. Stock Code No: 518029	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East) Mumbai – 400051 Stock Symbol: GSCLCEMENT
---	--

Dear Sir, Madam,

Sub: 47th Annual General Meeting of the Company - Disclosure under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive)** for taking record of the Members of the Company for the purpose of 47th AGM. The names of the members appearing in the Register of members as on the “**cut-off date**” i.e., **15th September, 2021** (end of the day) shall be considered for the purpose of E -Voting for the purpose of the 47th Annual General Meeting of the Company to be held on **Wednesday, the 22nd September 2021 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.**

This is for your information and records.

Thanking you,

Yours faithfully

For **Gujarat Sidhee Cement Limited**



V. R. Mohnot
CFO & Company Secretary



Regd. Office & Works
Sidheegram, Varival 362 276
Gujarat, India