

Ref: B/GSCL/SE/VRM/20/2022-23

June 28, 2022

BSE Limited,
Corporate Relationship Manager,
1st 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: 48th 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, the July 21, 2022 to Wednesday, July 27, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of 48th AGM. The names of the members appearing in the Register of members as on the "**cut-off date**" i.e., **20th July 2022** (end of the day) shall be considered for the purpose of e-Voting at the 48th Annual General Meeting of the Company to be held on **Wednesday, July 27, 2022 at 4:30 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