



Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

Date: 30.08.2023

To,

General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 523836

Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: GUJRAFFIA

SUBJECT: INTIMATION OF BOOK CLOSURE AND CUT OFF DATE

Dear Sir/Madam,

This is to inform you that Register of member and share transfer book of the company will remain close from Friday, 08th September, 2023 to Monday, 25th September, 2023 (both Day inclusive) for the purpose of ensuring Annual General Meeting ("AGM").

Further, this is to inform you that company has fixed Friday, 15th September, 2023 as the cutoff Date to record entitlement of the members/Shareholders, to cast their vote electronically/ remote e-voting in respect of item of business as indicated in the notice of 37th AGM of the company to be held on Monday 25th September, 2023 pursuant to provision of section 108 of the companies act 2013, rules framed thereunder reads with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The company would be availing e-voting from Central Depository Services (india) Limited The details pursuant to provision of section 118 of companies act 2013 and rules made thereunder are as follow:

1. **Date and Time of commencement of Remote e-voting:** 10:00 a:m on Friday, 22th September, 2023
2. **Date and Time of Closure of Remote e-voting:** 05:00 p:m on Sunday, 24th September, 2023
3. **Cut-off Date for determining rights of entitlement of Remote e-voting:** Friday, 15th September, 2023



GSTIN: 24AAACG5530A1ZD

Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No 455, Santej-Vadsar Road Gandhinagar -382721

Phone.:(91- 79) 29702373/7229095778

Web Site: www.griltarp.com mail id: cs@griltarp.com

4. **Remote e-voting shall not be allowed after:** 05:00 p:m on Sunday, 24th September, 2023

Consequently, the same cut-off date i.e. Friday, 15th September, 2023 would also determine members who do not cast their vote electronically, to cast their vote as may be required at the said AGM to be held on Monday, 25th September, 2023

Kindly take the same on your records

Thanking You,

Your Faithfully,

FOR GUJARAT RAFFIA INDUSTRIES LIMITED
On behalf of Board

Rahul Joshi
Company Secretary



CC TO

National Securities Depository Limited

Trade World, A Wing 4th & 5th Floor,
Kamala Mills Compound,
Lower parel, Mumbai 400 013
ISIN: INE610B01024

Central Depository Services (India) Ltd.

Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi
Marg, Lower Parel (East), Mumbai -
400013
ISIN: INE610B01024

Accurate Security & Registry Pvt. Ltd

203, Shangrila Arcade, Above Samsung
Showroom Nr. Shyamal Cross Road,
Satellite, Ahmedabad - 380015