Gujarat Raffia Industries Limited

CIN: L17110GJ1984PLC007124

Regd. Off: Plot No. 455, Santej-Vadasar Road,Village: Santej Taluka: Kalol - 382721
Phone.:(91- 79) 29702373/29702606 Fax: (91-79) 79 -29702614
Web Site: www.griltarp.com E-mail: cs@griltarp.com

Date: 05.09.2020

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
Exchage 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 Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both Day inclusive) for the purpose of ensuring Annual General Meeting ("AGM").

Further, this is to inform you that company has fixed Wednesday, 23rd September, 2020 as the cut off 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 34th AGM of the company to be held on Wednesday 30th September, 2020 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 Sunday, 27th September, 2020
2. **Date and Time of Closure of Remote e-voting:** 05:00 p:m on Tuesday, 29th September, 2020
3. **Cut-off Date for determining rights of entitlement of Remote e-voting:** Wednesday, 23rd September, 2020
4. **Remote e-voting shall not be allowed after:** 05:00 p:m on Tuesday, 29th September, 2020

GUJARAT RAFFIA INDUSTRIES LIMITED AHMEDABAD

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Consequently, the same cut-off date i.e. Wednesday , 23rd September, 2020 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 Wednesday, 30th 2020.

Kindly take the same on your records

Thanking You,

Your Faithfully,
For Gujarat Raffia Industries Limited

Dhaval Patel
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 Depositary Services (India) Ltd.
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai – 400013
ISIN: INE610B01024

Link Intime India Pvt. Ltd
C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.
ISIN: INE610B01024

Link Intime India Pvt. Ltd
5th Floor, 506 TO 508,
Amarnath Business Centre – 1 (ABC-1),
Beside Gala Business Centre,
Nr. St. Xavier's College Corner,
Off C G Road, Ellisbridge,
Ahmedabad – 380006
ISIN: INE610B01024