14th Dcember,2020

The General Manager
Corporate Relationship Dept.,
The Bombay Stock Exchange Limited,

The General Manager
Corporate Relationship Dept.,
The National Stock Exchange of India Limited,

Scrip Code: 512289
Symbol: SHIRPUR-G

Sub : **Book Closure dates for 35th AGM**

Sir,

You are further requested to note the following:

Security Code	Type of Security and Paid up Value Per Share	Date of Book Closure	Purpose
INE196B01016	Equity share of Rs.10/- each	Thursday,24th December,2020 to Thursday,31st December,2020 **(Both days inclusive)**	Annual General Meeting for the financial year 2019-20

The cut-off date for e-voting is fixed as 24th December,2020.

Thanking you.
Yours faithfully,
For **SHIRPUR GOLD REFINERY LIMITED**

Shyamal Padhiar
Company Secretary