15th September,2021

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 36th 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,23rd September,2021 to Thursday,30th September,2021 **(Both days inclusive)**	Annual General Meeting for the financial year 2020-21

The cut-off date for e-voting is fixed as 23rd September,2021.

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

Shyamal Padhiar
Company Secretary