

3rd September, 2024

To,
National Stock Exchange of India Limited,
Listing Compliance Department
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

NSE SYMBOL: TGL; ISIN: INE0K6601012

Subject: Intimation of Book Closure for the purpose of 5th Annual General Meeting of Teerth Gopicon Limited for the F.Y. 2023- 24

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 for the purpose of 5th Annual General Meeting of Teerth Gopicon Limited. The cut-off date to ascertain the list of shareholders eligible to vote by electronic means is Saturday, 21st September, 2024.

This is for your information and records.

Thanking You

Yours Faithfully

For Teerth Gopicon Limited

MAHESHBHAI
MAGANBHAI
KUMBHANI

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Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.



A Government Approved Contractor | CIN : L45209GJ2019PLC110249 | An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018