GKW Limited

Registered Office : "Central Plaza", 2/6, Sarat Bose Road
Office Space No. 406, 4th Floor, Kolkata - 700 020
Telephone : 033 4008 0742 / 033 4008 0744
Fax No. : 033 4008 0741
E-mail : gkwcal@rediffmail.com
CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwltd.com

10th June, 2019

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of member and share Transfer Books of the Company will remain closed from 12th July,2019 to 18th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Book Closure.

Symbol	Type of Security	Book Closure Both days inclusive		Purpose
		From	To	
GKW Limited	Equity	12th July, 2019	18th July, 2019	Annual General Meeting to be held on Thursday, 18th July, 2019

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For **GKW LIMITED**

(J N GHOSH)
VICE PRESIDENT & SECRETARY