



GKW Limited

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Telephone : 033 4008 0742 / 033 4008 0744
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CIN No. : L27310 WB 1931 PLC007026
Website : www.gkwitd.com

24th May, 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 9th July, 2019 to 15th 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 9 th July, 2019	To 15 th July, 2019	
GKW Limited	Equity			Annual General Meeting to be held on Monday, 15 th 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