



# GCM SECURITIES LIMITED

MEMBER : NATIONSTOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)  
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)

**Corporate Office :**

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.  
Tel.:(91-22) 3023 5727 / 33 Fax : (91-22) 3020 1364

August 27, 2021



**EMPOWERING INVESTORS**  
A SEBI Initiative

**DM-Corporate Services**

**BSE Limited**

P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535431(SME)

Sub: Intimation for Book Closure for the purpose of Annual General Meeting

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September 2021 to 24<sup>th</sup> September 2021 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535431 (SME Segment)
ISIN Code	:	INE168Oo1026
Details of Book Closure	:	18 <sup>th</sup> Sept 2021 to 24 <sup>th</sup> Sept 2021 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For **GCM SECURITIES LIMITED**

**MANISH BAID**  
DIN: 00239347  
MANAGING DIRECTOR