

December 23, 2024

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code: 531463

Sub: Intimation about 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 close from 15th January 2025 to 21st January 2025 for the purpose of Annual General Meeting. The details of the same have been provided herein below:

Scrip Code	:	539506
ISIN Code	:	INE377M01035
Details of Book Closure	:	15 th Jan 2025 to 21 st Jan 2025 (both days inclusive)
Purpose	:	Annual General Meeting (FY 2021-22)

Please take note that previous notice was containing errors in dates and hence the revised Book Closure Notice has been submitted.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GLOBAL INFRATECH AND FINANCE LIMITED**

PRADEEP KUMAR ASOOLAL BISSA

DIN: 07361524

EXECUTIVE DIRECTOR