

# G. R. Industries & Finance Ltd.

4, B. B. D. BAG (E), 5<sup>TH</sup> FLOOR, "STEPHEN HOUSE"  
ROOM NO – 77, KOLKATA – 700001  
CIN: L25209WB1987PLC111041  
Email: info@grindustries@gmail.com  
Phone No. : (033) 30240751

Date: 08/09/2021

To,  
The Listing Department,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir,

**Sub: Intimation of Annual General Meeting Date, Book Closure/Record Date and Submission of Annual Report to the Stock Exchange**

In Compliance of Regulation 42(2) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 94 of the Companies Act, 2013,

- Annual General Meeting of the members of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 12:30 PM at 4, B. B. D Bag (E), 5<sup>th</sup> Floor, Stephen House, Kolkata- 700001
- the details of Book Closure/Cut-off Date to the Stock Exchange are given below:

CSE Scrip Code	Type of Security	Book Closure Date		Cut-off Date	Annual General Meeting
		From	To		
017420	Equity	24 <sup>th</sup> September, 2021	30 <sup>th</sup> September, 2021	23 <sup>rd</sup> September, 2021	30 <sup>th</sup> September, 2021
		(Both days inclusive)			

- Submission of copy of Annual Report for the F.Y. 2020-21

This is for your information and record.

Thanking You.

For G. R. INDUSTRIES AND FINANCE LIMITED

G. R. INDUSTRIES & FINANCE LTD

(Authorized Signatory) Director