

Date: 06/09/2022

To,  
The Manager  
BOMBAY STOCK EXCHANGE LTD  
1<sup>ST</sup> Floor ,P J Towers ,  
Dalal Street  
Mumbai- 400001.  
**Equity Script Code: 539864**

Dear Sir / Madam,

Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 1<sup>ST</sup> September, 2022 have approved the date of holding of 27<sup>TH</sup> Annual General Meeting of the members of the Company on Friday, 30<sup>th</sup> September, 2022 at 10.00 A.M. and further approved the closure of Register of Members and Transfer Book for the purpose of ensuing Annual General Meeting as under:

Type of Security	Book Closure		Cut-off	Purpose
	From	To	23/09/2022	Annual General Meeting
Equity Shares	24/09/2022	30/09/2022		

(Both days inclusive)

Kindly take the same on record.

Thanking you.

Yours Truly,

Place: SURAT  
Date: 06/09/2022

FOR BOARD OF DIRECTORS OF  
**GHUSHINE FINTRRADE OCEAN LIMITED**

**ALOK BHOPALSINGH JAIN**

MANAGING DIRECTOR

DIN: 00006643

