

Date: 07/09/2024

To,

The Manager

BOMBAY STOCK EXCHANGE LTD

1ST Floor ,P J Towers ,

Dalal Street

Mumbai- 400001.

Equity Script Code: 539864

ISIN NO.: INE009U01011

Dear Sir / Madam,

Sub: Information of Book Closure Date pursuant to Regulation 42 of SEBI (LODR) Regulation, 2015 for AGM dated 30.09.2024

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 7th September, 2024 have approved the date of holding of 29TH Annual General Meeting of the members of the Company on Monday, 30th September, 2024 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 From To	Cut-off	Cut-off
Equity Shares	23/09/2024 30/09/2024 (Both days inclusive)	23/09/2024	Annual General Meeting

Kindly take the same on record.

Thanking you.

Yours Truly,

Place: SURAT
Date: 07/09/2024

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR

DIN: 00006643

