

Date: 24/08/2023

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 30.09.2023

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 24th August, 2023 have approved the date of holding of 28TH Annual General Meeting of the members of the Company on Saturday, 30th September, 2023 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		
Equity Shares	23/09/2023	30/09/2023	23/09/2023	Annual General Meeting
(Both days inclusive)				

Kindly take the same on record.

Thanking you.

Yours Truly,

Place: SURAT
Date: 24/08/2023

FOR BOARD OF DIRECTORS OF
GHUSHINE FINTRRADE OCEAN LIMITED

ALOK BHOPALSINGH JAIN

MANAGING DIRECTOR

DIN: 00006643

