



# GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

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August 27, 2021

The Deputy Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Intimation for 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 closed from 21<sup>st</sup> September 2021 to 27<sup>th</sup> September 2021 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	535917 (SME Segment)
ISIN Code	:	INE200P01016
Details of Book Closure	:	21 <sup>st</sup> Sept 2021 to 27 <sup>th</sup> Sept 2021 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,  
For GCM COMMODITY & DERIVATIVES LIMITED

AMALESH SADHU  
DIN: 00235198  
MANAGING DIRECTOR