



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

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August 27, 2021

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

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Intimation about 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 18th September 2021 to 24th September 2021 for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code	:	CSE: 10017056 & BSE: 530263
ISIN Code	:	INE062C01034
Details of Book Closure	:	18 th Sept 2021 to 24 th Sept 2021 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID
DIN: 00235263
CHAIRMAN