



August 09, 2024

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: 544029

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: GANDHAR

Subject: Intimation of Book Closure and Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013:

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013, We wish to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, August 29, 2024 to Thursday, September 05, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting (AGM) and payment of final dividend for the Financial Year ended March 31, 2024, if approved by the shareholders at the ensuing 32nd AGM.

Further, the Company has fixed Friday, August 23, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024.

Symbol	Stock Exchange	Type of security	Book Closure		Record date	Purpose
			From	To		
544029	BSE Limited	Equity shares	Thursday, August 29, 2024	Thursday, September 05, 2024	Friday, August 23, 2024	Annual General Meeting and payment of final dividend for Financial Year 2023-2024
GANDHAR	National Stock Exchange of India Limited					

This is for your information and record.

Thanking you,

Yours Faithfully

For **Gandhar Oil Refinery (India) Limited**

Jayshree Soni
Company Secretary and Compliance Officer
Mem. No.: FCS 6528