

July, 22, 2019

To,  
BSE Limited  
The Corporate Relationship Department  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir/Madam,


**Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup> August, 2019 to 26<sup>th</sup> August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and Annual General Meeting of the Company for the Financial Year 2018-19.

Symbol	Type of security	Book Closure (Both days inclusive)		Purpose
		From	To	
SHILGRAVQ	Equity	20 <sup>th</sup> August, 2019	26 <sup>th</sup> August, 2019	Payment of Dividend and Annual General Meeting of the Company For Financial Year 2018-19

We request you to kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Shilp Gravures Limited



Bharat Patel  
Company Secretary

