

11th August, 2023

To,
The Compliance Deptt,
BSE Ltd, Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
MUMBAI - 400001

BSE CODE : 524624

Subject: Intimation of Book Closure.

Dear Sir/Madam,

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 23.09.2023 to 29.09.2023 (both days inclusive) for the purpose of the Annual General Meeting to be held on 29th September, 2023 at the registered office of the company at 10.00 A.M

Security Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
524624	Fully paid up equity shares of Rs. 10 each	From 23.09.2023 to 29.09.2023.	22.09.2023	Annual General Meeting

You are requested to please take the same on record.

Thanking you.

For GAGAN GASES LTD

Anjali Jain
Company Secretary
Membership No.A41488