

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com
CIN: L17120MH1949PLC007731 **Website:** www.gaekwarmills.in

22nd November, 2023

To,
BSE Limited,
Department of Corporate Services,
Listing Department
P J Towers,
Dalal Street
Mumbai - 400001
Scrip Code:502850

Dear Sir/Madam,

Subject: Intimation under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, please find enclosed herewith copy of Advertisements giving information of the Financial Results as specified in Regulation 33 of Listing Regulations.

The above mentioned advertisement is published in Business Standard (English Newspaper) & Mumbai Lakshadweep (Marathi Newspaper) on 21st November, 2023

The same will also be available on the Company's Website at <http://www.gaekwarmills.in>.

We request you to take the above on record.

Thanking you

Yours truly

For Gaekwar Mills Limited

Mrs. Shweta Shah
Whole-time Director & CEO
(DIN:- 03287393)

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To,
BSE Limited,
Department of Corporate Services,
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P J Towers,
Dalal Street
Mumbai - 400001
Scrp Code:502850

Dear Sir/Madam,

Subject: Reason for late submission of Intimation and late publication in newspaper under Regulation 30 and Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In accordance with Regulation 30 and Regulation 47(3) of Listing Regulations, the company has to give Advertisements of the Financial Results as specified in Regulation 33 of Listing Regulations within 48 hours of the conclusion of the meeting of the Board of directors at which the financial results were approved.

Since the concern Director looks after newspaper publication was hospitalised due to health issue and hence, the company unable to give advertisement within the specified time period.

We request you to consider aforementioned reason for delay and take this on record.

Thanking you

Yours truly

For Gaekwar Mills Limited

Nidhi Vinodkumar Darak
Compliance Officer

