

GCCL INFRASTRUCTURE & PROJECTS LIMITED

(CIN: L45400GJ1994PLC023416)

Date: 27/01/2025

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street,

Mumbai- 400001

Dear Sir,

SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON THURSDAY, 06TH FEBRUARY, 2025.

BSE SCRIP CODE: 531375/ GCCLINP

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, 06th February 2025 at the Registered Office of the Company inter alia to transact following business;

1. To consider and approve the un-audited financial results of the company for the quarter ended on 31st December, 2024 along with Limited Review Report of the statutory auditors thereon;
2. To consider any other business with the permission of chairman.

We further inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2024.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your records

For, GCCL Infrastructure and Projects Limited

Shreyans Shantilal Shah

Director

[DIN: 00034209]