



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/OCT/006/2024-25

18th October, 2024

To,
BOMBAY STOCK EXCHANGE LTD. (BSE)
LISTING DEPARTMENT

25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.
ISIN: INE877E01015
Scrip Code: 517372

**SUB.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015.**

Dear Sir/Madam,

With reference to the subject cited above, Meeting of the Board of Directors of the Company will be held on **October 24, 2024, Thursday** at 11:00 AM, at the Registered Office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani, Rajkot: 360024 to inter-alia consider/Approval of following businesses:

1. Approval of unaudited Financial Results for the quarter and half year ended on 30/09/2024

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 01st October, 2024 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

SAGAR RAJYAGURU

Company Secretary & Compliance Officer

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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