

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE: 07-11-2024

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

Sub: Intimation of Board Meeting of the Company

BSE Script Code: 531341 **SYMBOL:** GUJINV **ISIN:** INE373D01017

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Meeting of the Board of Directors of Ashtasidhhi Industries Limited (Formerly known as Gujarat Investa Limited) ("the Company") is scheduled to be held on Wednesday, 13th day of November 2024 at the Registered Office of the company at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the following business:

1. To consider and approve Standalone Unaudited Financial Results for the quarter and half year ended on 30th September 2024;
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October 2024 till 48 (Forty-Eight) hours after the conclusion the Board Meeting wherein, inter-alia, the approval of un-audited Financial Results for the quarter and half year ended as on 30th September 2024, would be considered by the Board.

You are requested to take the above information on record.

Thanking you

Yours Faithfully,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)





YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER