



February 11, 2025

The General Manager,
Listing Department
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001

Scrip Code: 513337

Dear Sir/Madam,

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results for the third quarter ended December 31, 2024.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on February 14, 2025 inter-alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2024 along with Limited Review Report thereon.

Further, with reference to our earlier letter dated December 28, 2024, intimating closure of trading window and as per Code of Conduct for prevention of Insider Trading in the securities of the Company ("Code") read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code till the expiry of 48 hours from the declaration of the said financial results.

You are requested to take note of the above.

Thanking You,

Yours faithfully,

For Gujarat Toolroom Limited

**Rakesh Kumar Sharma
Managing Director**

