

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



May 28, 2024

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers, Dalal Street,

Mumbai – 400001

Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation for adjournment of Board Meeting

In continuation of our letter dated 21st May, 2024 with regard to intimation of Board meeting, we wish to inform you that due to non-availability of quorum, the Board Meeting has been adjourned and is scheduled to be held on Wednesday, 29th May, 2024 to *inter alia* to consider and approve the following businesses:

1. To consider and approve the audited standalone financial results for the quarter and year ended March 31, 2024.
2. To consider and approve the audited standalone financial statements of the Company for the financial year ended March 31, 2024 along with Auditor's Report.
3. Any other business with the permission of chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchange.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

SHIWETA DHRUV
SHAH

Digitally signed by SHIWETA
DHRUV SHAH
Date: 2024.05.28 17:37:38 +05'30'

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