



# GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17100WB1923PLC004628

Date: 05/11/2024

To

The Secretary National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GLOSTERLTD	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code - 17435
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 13<sup>th</sup> November 2024 to consider approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> September 2024, amongst other businesses.

This Notice will also be available on the website of the Company, i.e., [www.glosterjute.com](http://www.glosterjute.com).

We request you to take the same on record.

Thanking You,  
Yours sincerely,

For **Gloster Limited**

  
Ayan Datta

Company Secretary and Compliance Officer