

GUJARAT TOOLROOM LIMITED

(CIN: L45208G.T1983PLC006056)

Reg. Office: 404 - 4th floor, Samarth Co.Op.H. Soc, Nr. Silicon Tower,

Nr. Law Garden, Ellishbridge, Ahmedabad 380006

MO. No: [7227013356](tel:7227013356) Mail Id: cs@gujarattoolroomgmail.com

website: www.gujarattoolroom.com

To

Date: 06.06.2024

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Script Code: 513337

Sub: Intimation under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th June, 2024, at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2024.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made publish on 10th June, 2024.

For Gujarat Toolroom Limited

Narendra Sharma
Managing Director
DIN: 10295571