

# 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](mailto:gaekwarmills1928@gmail.com)

**CIN: L17120MH1949PLC007731**

**Website:** [www.gaekwarmills.in](http://www.gaekwarmills.in)



February 12, 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 5<sup>th</sup> February, 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, 14<sup>th</sup> February, 2024 to *inter alia* to consider and approve the following businesses:

1. To consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3<sup>rd</sup> quarter & nine months ended December 31, 2023.
2. 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**

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