



Date: 25.10.2024

To,

Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(a) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

**REF: COMPANY CODE BSE: 531913 (GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED)**

Dear Sir,

This is to inform you that as required under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11<sup>th</sup> November, 2024** to consider inter alia the following businesses:

1. To consider and approve Unaudited financial results along with the Limited review report issued by Statutory Auditor of the company for the quarter ended on **11<sup>th</sup> November, 2024** as per the requirement of Regulation 33 of SEBI (LODR) Regulations, 2015.

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the securities of the Company which is **closed from 01<sup>st</sup> October, 2023 will remain closed up to 13<sup>th</sup> November, 2024.**

This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, GOPAL IRON AND STEELS COMPANY (GUJARAT) LIMITED**

**MRS. KUNDANBEN PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 03063504)**

**GOPAL IRON & STEELS CO. (GUJARAT) LTD.**

**REGD. OFFICE**

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