

# GUJARAT INJECT (KERALA) LIMITED

CIN: L24231KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

---

Date: February 7, 2022

To,  
**BSE Limited**  
Corporate Relations Department  
Ground Floor,  
P J Towers Fort,  
Mumbai - 400 001

Respected Sir/Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on February 14, 2022.**

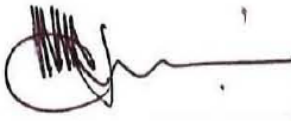

**Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on February 14, 2022 at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, to consider, approve & take on record the Unaudited Financial Result for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since January 1, 2022.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited

Murli Nair  
Whole Time Director  
DIN: 02243039