

CIN: - L45208GJ1983PLC006056

GST NO:

24AAACG5585F1ZO

Date: 07.02.2024

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

Script Code: 513337**Sub: Intimation under 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 Wednesday, February 14, 2024, at 02:30 P.M at the Registered Office of the Company, inter alia, to transact the following matters:

1. To consider and approve Un-audited financial results of the Company for the quarter and nine months ended December 31, 2023.
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 14th February 2024.

For Gujarat Toolroom Limited

Director
Narendra Sharma
Din: 10295571