

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN :L45208GJ1983PLC006056

Dt.: 11th May, 2022

To,
BSE Limited.
PhirozeJeejeebhoy Tower,
Dala Street,
Mumbai – 400 001.

BSE Code :513337

Sub.: Intimation of Meeting of Board of Directors of the Company.

Dear Sir,

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 18th May, 2022 at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia to transact the following business;

1. To consider and approve, inter alia, the audited financial results of the Company for the quarter and year ended on 31st March, 2022 **(the “Results”)**;
2. To consider and approve the appointment of M/s. Vishwas Sharma & Associates, Practicing Company Secretaries as Secretarial Auditor for F.Y. 2021-22 & 2022-23.
3. Any other Business with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1st April 2022 till the expiry of 48 hours from the date the Results are declared and made public. Thus, the Trading Window Closure Period for trading in the Company's equity shares shall end 48 hours after the Results of the Company are declared and made public on 18th May 2022.



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You are requested to take the same on your record.

Thanking You,

Yours faithfully,
FOR GUJARAT TOOLROOM LIMITED



MR. VISHAL SHAH
MANAGING DIRECTOR

(DIN : 03279724)

Encl.: As above

