

GUJCHEM DISTILLERS INDIA LIMITED

Date: August 09, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

**Sub: Outcome of 7th (07/2023-24) Board Meeting
BSE Scrip Code: 506640**

This is to inform you under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Wednesday, August 09, 2023** and the said meeting commenced at 04.15 p.m. and concluded at 04.55 p.m. In that meeting the Board has considered the following matters:

1. Considered and approved the Standalone Un-Audited Financial Results of the Company **for the Quarter ended on June 30, 2023** along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2023.
3. Approved the Notice of the 84th Annual General Meeting ('AGM') of the Company. The 84th Annual General Meeting is scheduled to be held on Friday, September 22, 2023 at 03.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
4. Considered and Approved date of Book Closure fixed from Saturday, September 16, 2023 till Friday, September 22, 2023 (both days inclusive) for the purpose of holding 84th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED


VIRAJ SAMIRBHAI SHAH
WHOLE-TIME DIRECTOR
(DIN: 07889459)

