

CIN: - L45208GJ1983PLC006056

GST NO: [REDACTED] 24AAACG5585F1Z0

Date: 06.05.2024

To,

The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Scrp Code – 513337

**Sub: Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:**

Ref.: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Intimation under regulation 29 of LODR for Board Meeting

In continuation with our letter dated April 29, 2024 regarding intimation of date of Board Meeting which was originally scheduled to be held on today, May 6, 2024, to approve inter alia unaudited Financial Results for the quarter and year ended March 31, 2024.

This is to intimate that in the Board Meeting held today, the Chairperson with the consent of all the directors at the meeting hereby decided to adjourn the Meeting Board of Directors "*due to insufficient quorum*" and decided that the Meeting of Board of Directors will continue to be held on 07<sup>th</sup> May, 2024 at 9:30 A.M. inter-alia to consider and approve the un-Audited financial results for the Fourth quarter and year ended 31st March, 2024 and other item with the permission of Chairperson.

Further that, in continuation to Closure of Trading Window announcement dated 1<sup>st</sup> April, 2024 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up to 48 hours after disclosure of Financial Results.

For, Gujarat Toolroom Limited

Narendra Sharma  
Managing Director  
DIN: 10295571