

# GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

**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.in](http://www.gujaratinject.in)

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Date: May 15, 2023

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 May 22, 2023.**

**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 May 22, 2023 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 Audited Financial Result for the quarter/year ended on March 31, 2023 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 March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since April 1, 2023.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



**Murli Shivshankaran Nair**  
Wholetime Director & Chief Financial Officer  
DIN: 02243039