



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Date: 28th July 2023

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 5th August 2023 to consider approval of the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 30th June 2023, amongst other businesses

This Notice will also be available on the website of the Company, i.e., www.glosterjute.com.

We request you to take the same on record.

Thanking You,
Yours sincerely,

For **Gloster Limited**

Ayan Datta
Company Secretary and Compliance Officer