

CIN: - L45208GJ1983PLC006056

GST NO: -

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April 08, 2024

To,
The General Manager,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.
BSE Scrip Code: 513337
ISIN: INE145J01032

Sub: Intimation of Record Date for the purpose of Interim Dividend for the FY 2023-24

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as Saturday, April 20, 2024 for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend of 100% i.e., Re.1/- per equity share having face value of Re.1/- each of the Company for the FY 2024-25 declared by the Board of Directors in its meeting held on Monday, April 8, 2024. The interim dividend shall be paid within 30 days from the date of its declaration.

Furnished below is the record date for ascertaining the eligibility of shareholders for payment of Interim Dividend of 100% i.e., Re.1/- per equity share of the Company for the FY 2023-24

SECURITY CODE	TYPE OF SECURITY AND PAID-UP VALUE	RECORD DATE	PURPOSE
BSE Scrip Code: 513337	EQUITY SHARES Rs 5,55,53,600 /- divided into 5,55,53,600 equity shares of Re 1/- each	Saturday, April 20, 2024	Ascertaining the eligibility of shareholders for payment of Interim Dividend of 100% i.e., Re.1 per equity share having face value of Re.1/- each.

For, Gujarat Toolroom Limited



Narendra Sharma
Managing Director
DIN: 10295571