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www.gujcotex.co Corporate Identity Number :
L46411DN1996PLC000116

Date: 19/02/2025

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 514386

Ref: Intimation of the Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to proposal for fund raising.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on **Thursday, 27th day of February, 2025**, inter alia, to consider, evaluate and approve a proposal to raise funds by way of issuance of equity shares and/or convertible warrants and/or other securities of the company by way of a preferential allotment, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities of the Company is closed for all designated persons and their immediate relatives(s) with immediate effect. the Closure in Trading Window shall continue till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.


We request you to kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully

For Gujarat Cotex Limited



Shaileshkumar Jayantkumar Parekh

Managing Director
(DIN: 01246270)