

Gujarat Natural Resources Limited

August 6, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended June 30, 2021 i.e. on August 16, 2021 for the above purpose.


2. To consider the conversion of convertible warrants allotted on preferential basis to non promoters into equal no. of equity shares of the Company.

Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

