



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

17<sup>TH</sup> January, 2023

GIL/SEC/JAN/002/2022-23

**To,**  
**BOMBAY STOCK EXCHANGE LTD. (BSE LTD.)**  
**LISTING DEPARTMENT**  
25<sup>th</sup> Floor, P. J. Tower  
Dalal Street,  
Mumbai-400 001.

Script Code: 517372  
SIN: INE877E01015

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31<sup>ST</sup> DECEMBER, 2022.**

**Dear Sir/Madam,**

With reference to the subject cited above, we hereby inform that pursuant to Regulation-29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 [“Listing Regulations”], a meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, JANUARY 27, 2023 at 11:00 a.m.** at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360002, Gujarat, inter-alia,

- To consider and approve the unaudited financial result for the quarter ended on December 31, 2022

Further, for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 01<sup>st</sup> January, 2023 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

For and on behalf of  
**For GUJARAT INTRUX LIMITED**

RAJYAGURU  
SAGAR  
RAMESHBHAI  
Digitally signed by  
RAJYAGURU SAGAR  
RAMESHBHAI  
Date: 2023.01.17 10:31:03  
+05'30'

**Sagar Rajyaguru**

Company Secretary & Compliance Office

CIN No. L27100GJ1992PLC016917  
REGD. OFFICE & WORKS :  
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Village Shapar. Pin-360 024.  
RAJKOT (INDIA)

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