## **GUJARAT INJECT (KERALA) LIMITED**

## CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621 Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005 Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.comWebsite: www.gujaratinject.in

Date: September 08, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

## Ref: Gujarat Inject Kerala Limited (Security Id/Code: GUJINJEC/524238)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023 Kindly take the same on your record and oblige us.

Thanking You,

For, Gujarat Inject Kerala Limited



Mr. Murli Nair Whole Time Director DIN: 02243039

Place: Ahmedabad