

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.com Website: www.gujaratinject.com

Date: November 3, 2023

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation for Board Meeting re-scheduled on Monday, November 6, 2023

Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)

In reference to our intimation letter dated October 26, 2023 we hereby inform that the Meeting of Board of Directors is scheduled on Friday, November 3, 2023 inter alia

- 1) To consider, approve & take on record the Unaudited Financial Result for the quarter ended on September 30, 2023 as per Regulation 33 of the Listing Regulation,
- 2) To consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company, and
- 3) Any other items as may be decided by the Board of Directors.

In this connection, we wish to inform you that aforesaid meeting of Board of Directors stand rescheduled on **Monday, November 6, 2023** at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara - 390 005, due to unavoidable reasons.

The closure of trading window as intimated to stock exchange earlier will continue till 48 hours from the conclusion of Board Meeting.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039