

CIN: L45208GJ1983PLC006056

Date: 25/11/2022

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

SUB.: INTIMATION OF BOARD MEETING pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 for allotment of Equity shares under Preferential Issue.

REF.: Scrip Code: 513337

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Monday, December 05, 2022, at 01:00 PM *interalia* to consider and allot 48,60,000 equity shares at a price of Rs. 10/- per equity share on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**