



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/2024

Date: 02.02.2024

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Notice of Board Meeting

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

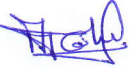
1. To consider and approve the Un-Audited Financial Results for the Quarter Ended 31st December, 2023.
2. To consider and approve the Limited Review Report.
3. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the close of business hours of 14.02.2024 (both days inclusive) for all Directors, Officers and Designated employees of the Company.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited


Ankit Rohit
Company Secretary and Compliance Officer

