

# Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.  
Tel No. : 079 - 2640 3311, 2640 1304. Tel-Fax : 079 - 2640 1304. Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

**CIN: L45208GJ1983PLC006056**

**Dt.: 03<sup>rd</sup> August, 2022**

To,  
BSE Limited.  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

**BSE Code : 513337**

**Sub.: Intimation of Second (02/2022-23) Meeting of Board of Directors of the Company**

**Dear Sir,**

Pursuant to the Regulation 29 of SEBI (LODR) Regulation, 2015, we hereby inform that the meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 9<sup>th</sup> August, 2022 at the registered office of the Company situated at 402, Sheel Complex, Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009, inter alia to transact the following business;

1. To consider and approve, inter alia, the un-audited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2022;
2. Any other Business with the permission of Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier intimated its designated persons and to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> July 2022 and shall open after the expiry of 48 hours from the date of declaration of un-audited financial results.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR GUJARAT TOOLROOM LIMITED**

*Manish K. Shah*

**MR. MANISH SHAH  
DIRECTOR**

**(DIN: 03060959)**



Encl.: As above