



# GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0545  
October 28, 2022

<b>The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351</b>	<b>The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001  Scrip Code 17435</b>
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**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 7<sup>th</sup> November, 2022 to consider amongst other businesses:

1. The adoption of the Un-audited Financial Results for the half year ended 30<sup>th</sup> September, 2022.
2. Declaration of Bonus Shares to the equity shareholders of the Company.

Further, in continuation to our letter of even no. GL/AA/2022-2023/0465 dated 21<sup>st</sup> September, 2022, it is again informed that the Trading Window for dealing in securities of Gloster Limited is already closed for Designated Persons and their Immediate Relatives w.e.f. 1<sup>st</sup> October, 2022 and shall open after 48 hours after the public announcement of outcome of Board Meeting for the above referred businesses.

This Notice will also be available on the website of the Company, i.e., [www.glosterjute.com](http://www.glosterjute.com).

Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

**Ajay Kumar Agarwal**  
CFO & Company Secretary  
ICSI Membership No. F6723