

Date: 04/01/2023

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.

REF.: COMPANY CODE NO. 513337

Dear Sir,

With reference to the captioned subject, we hereby inform you that the meeting of board of directors of the company will be held on 21st January, 2023 at 01:00 p.m. at the registered office of the company to transact the following businesses:

1. To fix the date and time of an Extra Ordinary General Meeting of the shareholders of the company.
2. To Sub-divide or split the shares of the company from the face value of Rs. 10/- each to Rs. 1/- each (after sub-division of shares).
3. Alteration in the Capital Clause of Memorandum of the company pursuant to the Split.

Gujarat TOOLROOM LIMITED

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

Tel No: +91-9429708721, Email: gujtoolroom@gmail.com, website: www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR

KALPESH MALVI

DIN: 06880789