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GUJARAT Hy-spin LTD

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

L17110GJ2011PLC063898

Ref: GHSL/BSE/BM/2021-22

Date: 03.11.2021

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Intimation of Board Meeting
Ref: Script ID: GUJHYSPIN, Script Code: 540938

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th November, 2021 to, inter alia, consider and approve the un-audited standalone financial results of the Company for the Half year ended on 30th September 2021.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 1st October, 2021 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly acknowledge and take same on your records.
Thanking You.

For, GUJARAT HY-SPIN LIMITED

Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

