

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: gikl2015@hotmail.com **Website:** www.gujaratinject.in

Date: February 5, 2024

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai – 400 001
Respected Sir/Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, February 13, 2024.

Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 13, 2024 at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, to consider, approve & take on record the Unaudited Financial Result for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, January 1, 2024.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039