



GUJCHEM DISTILLERS INDIA LIMITED

27th June, 2020

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Cancellation of Board Meeting which was scheduled to be held on 29th June, 2020.
Ref.: Intimation of Board Meeting dated 22nd June, 2020.
BSE Code: 506640

With reference to our earlier submission dated 22nd June 2020 for intimation of Board Meeting to be held on 29th June, 2020, we would like to inform you that due to the continuing impact of the CoVID-19 pandemic, we are unable to complete the Audit of the Company and therefore we are unable to make the Financial results of the Company for the quarter and year ended on 31st March 2020. So, as per the circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 issued by SEBI dated 24th June 2020 for further extension of time by a month to July 31, 2020 for submission of financial results for the quarter and year ended on 31st March 2020 due to the continuing impact of the CoVID-19 pandemic, the Company wants to cancel the meeting of the Board of Directors of the Company which was scheduled to be held on 29th June, 2020 to consider and approve Audited Financial Results of the Company for the period ended on March 31, 2020.

Further, necessary intimation will be given to the stock exchanges, at an appropriate time, for holding a Board Meeting, as per the provisions of Regulation 29 of the SEBI Listing Regulations, 2015.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For, Gujchem Distillers India Ltd

Sagar Samir Shah
Director
(DIN: - 03082957)