



# 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

CIN: L17110GJ2011PLC063898

Ref: GHSL/BSE/BM/H1/2022-23

Date: 07.11.2022

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

Script ID: GUJHYSPIN, Script Code: 540938

Sub: Intimation of Board Meeting – Financial Results

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 Monday, 14<sup>th</sup> November, 2022 to, inter alia, consider and approve the un-audited standalone financial results of the Company for the Half year ended on 30<sup>th</sup> September 2022.

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 1<sup>st</sup> October, 2022 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