



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

14th October, 2022

GIL/SEC/OCT/007/2022-23

To,
BOMBAY STOCK EXCHANGE LTD. (BSE)
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

Script Code: 517372
SIN: INE877E01015

SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER, 2022.

Dear Sir/Madam,

With reference to the subject cited above, we hereby inform that pursuant to Regulation-29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["Listing Regulations"], a meeting of the Board of Directors of the company is scheduled to be held on **FRIDAY, OCTOBER 21, 2022 at 11:00 a.m.** at the registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot- 360002, Gujarat, inter-alia,

- To consider and approve the unaudited financial result for the quarter and half year ended on September 30, 2022, and
- And other business matters.

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 01st October, 2022 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

For and on behalf of
GUJARAT INTRUX LIMITED

RAJYAGURU
SAGAR
RAMESHBHAI
Digitally signed by
RAJYAGURU SAGAR
RAMESHBHAI
Date: 2022.10.14 13:58:33
+05'30'

Sagar Rajyaguru

Company Secretary & Compliance Office

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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RAJKOT (INDIA)

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