

GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Date: 22/01/2025

To

The Manager,

BSE Limited,

25th Floor, PJ Towers,

Dalal Street Fort, Mumbai- 400 001

Dear Sir,

Sub.: Intimation of Board Meeting scheduled to be held on

Friday, February 7, 2025

BSE Scrip code: 531953

Dear Sir/ Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2025, at the registered office of the company

- 1) To consider, approve and take on record the un-audited standalone financial results of the company for the quarter ended on December 31, 2024 along with Limited Review Report of the statutory auditor thereon; and
- 2) To consider and transit any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of un-audited financial results for the quarter ended on December 31, 2024.

You are requested to please take the same on record.

For GCCL Construction & Realities Limited

Devang K Jhaveri

Whole time Director

[DIN: 02372402]