



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/APRIL/008/2024-25

23rd April, 2024

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

Script Code: 517372
CIN: INE877E01015

SUB.: PRIOR INTIMATION UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) REGARDING DECLARATION OF AN INTERIM DIVIDEND FOR THE YEAR 2023-2024, IF ANY.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of Gujarat Intrux Limited (“the Company”) is scheduled to be held on Monday, April 29, 2024 at the Registered office of the Company situated at Survey No.84/P., 17 K.M.Rajkot-Gondal Road, Village: Shapar, Dist: Rajkot, inter-alia to consider and declare interim dividend for the year 2023-2024 to the equity shareholders of the Company.

The interim dividend, if declared at proposed Board Meeting, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on **Friday, May 10, 2024**, which is the Record Date fixed for the purpose.

Further, on the basis of the earlier announcement of the Company dated March 26, 2024, ref. letter no. **GIL/SEC/MAR/002/2023-24** the trading window for Company’s Directors/designated persons associated with the Company, is already closed from April 1, 2024 till the conclusion of 48 hours after the declaration of audited financial results approved by the Board of Directors, which will be intimated separately.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

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info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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Kindly take the same in your record.
Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

SAGAR RAJYAGURU

Company Secretary & Compliance Office

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
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