



**GUJARAT INTRUX LIMITED**  
STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/MAY/001/2023-24

13<sup>th</sup> MAY, 2023

**To,**  
**BOMBAY STOCK EXCHANGE LTD. (BSE)**  
**LISTING DEPARTMENT**

25<sup>th</sup> Floor, P. J. Tower  
Dalal Street,  
Mumbai-400 001.

**SUB.: Intimation of Board Meeting under Regulation 29 OF SEBI (Listing  
Obligation and Disclosure Requirements), 2015.**

**Dear Sir/Madam,**

With reference to the subject cited above, Meeting of the Board of Directors of the Company will held on **May 23, 2023, Tuesday** at 11:00 AM, 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 to inter-alia consider/Approval of following businesses:

1. Approval of Audited Financial Results for the quarter and year ended on 31.03.2023
2. Discussion on recommendation of Final Dividend for the year 2022-23.

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 01<sup>st</sup> April 2023 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

**SAGAR RAJYAGURU**

Company Secretary & Compliance Officer

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

Phone : +91 - 2827 - 252851.  
e-mail : info@intricastindia.com,  
info@gujaratintrux.com  
Website : www.intricastindia.com  
www.gujaratintrux.com

