



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

12th January, 2024

GIL/SEC/JAN/002/2023-24

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

25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

Script Code: 517372
CIN: INE877E01015

SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR QUARTER ENDED ON 31st DECEMBER, 2023

Dear Sir/Madam,

We wish to inform you 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 **23rd January, 2024, Tuesday 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- 360024, Gujarat, inter-alia,

... To consider and approve the unaudited financial result for the quarter ended on 31st December, 2023

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 January, 2024 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 Office

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