

Date: 04/02/2023

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Bombay.

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS
ON 31.12.2022.**

REF.: COMPANY CODE NO. 513337

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2022 will be held on 13.02.2023 at 04:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

**DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789**