



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0547

October 31, 2022

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| The Secretary BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351 | The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435 |
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Dear Sir,

Sub: Board Meeting

In continuation to our letter no. GL/AA/2022-2023/0545 dated 28.10.2022 and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) we wish to inform you that the Board of Directors of the Company at their meeting scheduled on November 7th, 2022, shall *inter-alia*, consider the proposal for declaration of Interim Dividend.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, November 16, 2022, as the “**RECORD DATE**” for the purpose of ascertaining the eligibility of the Shareholders for payment of interim dividend, if declared by the Board. The record date for the purpose of issue of Bonus Shares, if declared by the Board, shall be intimated in due course.

It is again informed that the Trading Window for dealing in securities of Gloster Limited is already closed for Designated Persons and their Immediate Relatives w.e.f. 1st October, 2022 and shall open after 48 hours after the public announcement of outcome of Board Meeting for the above referred businesses.

The above information will also be made available on the website of the Company i.e. www.glosterjute.com.

Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For **GLOSTER LIMITED**

Ajay Kumar Agarwal
CFO & Company Secretary
ICSI Membership No. F6723