



GUJCHEM DISTILLERS INDIA LIMITED

Date: October 30, 2023

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Sub: Notice of 8th (08/2023-24) Meeting of the Board of Directors
BSE Code: 506640

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Wednesday, November 08, 2023** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company for the **Quarter and Half Year ended on September 30, 2023** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as recommended by the Audit Committee along with the Limited Review Report thereon.
2. Any other item with the permission of the Chair and Majority of Directors.

Disclosure of Trading Window:

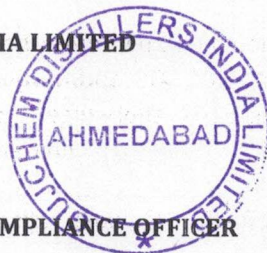
The Company has already intimated to the Exchange on September 30, 2023 that the trading window for dealing in securities of the Company shall remain closed from Sunday, October 01, 2023 for the consideration of Un-Audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GUJCHEM DISTILLERS INDIA LIMITED



SANGEETA AMIT KHYANI
COMPANY SECRETARY AND COMPLIANCE OFFICER

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