

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705 Email ID:cs@gapollo.net

**February 06, 2024**

<b>Corporate Relation Department</b> <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	<b>Listing Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Symbol: GUJAPOLLO; Security Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/Madam,

**Subject: Intimation for the date of Board Meeting & Closure of Trading Window**

With reference to the captioned subject, please take note that pursuant to Regulation 29 read with regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at Ahmedabad Corporate Office inter-alia:

1. To consider & approve the unaudited Financial Results (Standalone and Consolidated ) for the quarter ended on 31<sup>st</sup> December, 2023;
2. To adopt the Limited Review Report to be issued by Statutory Auditors of the Company on Standalone and Consolidated Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023;
3. Any other matter with the permission of the Chair.

Please note that the window for trading in the equity shares of the Company which has been closed with effect from January 1, 2024 and will continue to remain closed up to February 16, 2024 (both days inclusive) (i.e. till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on December 31, 2023) for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly accept this letter in compliance with the requirements of the Listing Regulations. We request you to disseminate this information to the public.

Thanking You,

For **GUJARAT APOLLO INDUSTRIES LIMITED**

  
**Neha Chikani Shah [M'ship No:A-25420]**  
**Company Secretary & Compliance Officer**

