

10, ANKUR COMPLEX, B/H TOWN HALL, ASHRAM ROAD, ELLISBRIDGE AHMEDABAD Ahmedabad GJ 380006 IN

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CIN: L45208GJ1983PLC006056

Date: 01/05/2023

To, **DEPARTMENT OF CORPORATE SERVICES**,

The Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.03.2023.

REF.: COMPANY CODE NO. 513337

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2023 will be held on 08.05.2023 at 01:00 P.M. at the registered office of the company.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, GUJARAT TOOLROOM LIMITED

MANAGING DIRECTOR
KALPESH ANILBHAI MALVI
DIN: 06880789