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GUJARAT Hy-spin LTD

Tele : 02825 - 297170

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Gundala Road Gundala GONDAL - 360311 P B No 22 Dist Rajkot Gujarat - India

Subject to GONDAL Jurisdiction

CIN: L17110GJ2011PLC0698

Ref: GHSL/BSE/BM/2022-23

Date: 19.05.2022

To,
Corporate Governance Department
BSE Limited (SME Platform)
P. J.Towers, Dalal Street,
Mumbai - 400001.

Script Code: 540938 Script ID: GUJHYSPIN

Sub: Intimation of Board Meeting to consider the standalone audited financial results for the half year and year ended on 31st March, 2022.

Dear Sir,

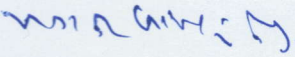
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 28th 2022, at Register office of the company.

- To consider and approve the standalone audited financial results for the half year and year ended on 31st March, 2022
- Appointment of Secretarial Auditor for FY 2021-22
- Any other matters with the permission of the Chair.

In this connection, please refer to the earlier Company intimation dated 31st March, 2022, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed from 1st April, 2022 onwards. The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting. (Both days inclusive)

Kindly acknowledge and take same on your records. Thanking You.

For, GUJARAT HY-SPIN LIMITED


Mr. Maganbhai Parvadiya
Chairman & Whole-time Director
DIN: 03190749

