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Corporate Identity Number : L17119DN1996PLC000116

Date: 16/05/2023

**To,**  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and for entire financial year ended 31/03/2023**

**Ref.: Scrip Code: 514386 (BSE), Symbol: GUJCOTEX (BSE)**

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall held on Thursday, 25<sup>th</sup> May, 2023 at office of the company to inter-alia consider and approve the audited financial results in respect of last quarter along with the results for the entire financial year ended 31/03/2023.

Kindly take note of above and confirm.

Thanking you

**For Gujarat Cotex Limited**

Chetankumar Shaileshkumar Parekh  
(DIN: 01246220)  
Managing Director