

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com Website: www.gujaratinject.com

Date: December 13, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Intimation of issuance of Securities on Preferential Basis.

Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, December 16, 2023, at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, inter alia, to discuss and approve the issuance of securities of Preferential Basis and any other items of businesses as the Board may think fit.

In this connection, in accordance with BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has been closed from December 13, 2023 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Saturday, December 16, 2023.

Kindly take the same on your record and oblige us.

For, **Gujarat Inject Kerala Limited**



Murli Nair
Whole Time Director
DIN: 02243039