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Email : jayprabha@hotmail.com, Website : www.gujcotex.com
Corporate Identity Number : L17119DN1996PLC000116

Date: 24/01/2023

To,

BSE Limited

P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31/12/2022.

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 Wednesday, 01st February, 2023 at office of the company to inter-alia consider and approve un-audited financial results for third quarter ended 31/12/2022.

Kindly take note of above and confirm.

Thanking you

For Gujarat Cotex Limited

Shaileshkumar Jayantkumar Parekh
Managing Director
(DIN: 01246270)