

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: gikl2015@hotmail.com Website: www.gujaratinject.in

Date: May 2, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on Thursday, May 9, 2024

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

Pursuant to Regulation 29 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 Thursday, May 9, 2024 at the Administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, Gujarat, India to consider, approve & take on record the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 27, 2024, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Monday, April 1, 2024 and the same will be re-opened after 48 hours of the declaration and publication of Financial Results for the quarter and year ended March 31, 2024.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair

Whole Time Director

DIN: 02243039

Place: Vadodara