



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MAY/006/2024-25

14th MAY, 2024

To,
BOMBAY STOCK EXCHANGE LTD. (BSE)
LISTING DEPARTMENT

25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

ISIN: INE877E01015

Scrip Code: 517372

**SUB.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015.**

Dear Sir/Madam,

With reference to the subject cited above, Meeting of the Board of Directors of the Company will held on **May 27, 2024, Monday** at 11:00 AM, at the Registered Office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani, Rajkot: 360024 to inter-alia consider/Approval of following businesses:

1. Approval of Audited Financial Results for the quarter and year ended on 31.03.2024
2. Discussion on recommendation of final Dividend for the financial year 2023-24.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 01st April 2024 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P,
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.
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info@gujaratintrux.com
Website : www.intricastindia.com
www.gujaratintrux.com





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Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

SAGAR RAJYAGURU

Company Secretary & Compliance Officer

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REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
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