

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: September 7, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation for Board Meeting re-scheduled on September 14, 2022

Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)

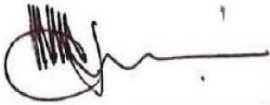
In reference to our intimation letter dated September 3, 2022 we hereby inform that the Meeting of Board of Directors was scheduled today i.e. September 7, 2022 inter alia to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

In this connection, we wish to inform you that aforesaid meeting of Board of Directors stand rescheduled on 14th September, 2022 due to unavoidable reasons.

The closure of trading window as intimated to stock exchange earlier will continue till 48 hours from the conclusion of Board Meeting.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039