



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/2024

Date: 14.05.2024

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Intimation of Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 22nd May, 2024 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

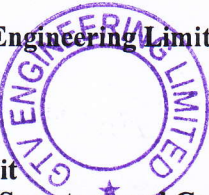
1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2024.
2. To consider and approve the Auditors Report.
3. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the closure of business hours of 24.05.2024 for all Directors, Officers and Designated employees of the Company.

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer