

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.in

Date: November 05, 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 November 10, 2022

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

In reference to our intimation letter dated November 02, 2022 we hereby inform that the Meeting of Board of Directors is scheduled on November 08, 2022 inter alia to consider, approve & take on record the Unaudited Financial Result for the quarter ended on September 30, 2022 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection, we wish to inform you that aforesaid meeting of Board of Directors stand rescheduled on 10th November, 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