

# ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

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Web: [www.gujaratinvesta.com](http://www.gujaratinvesta.com)

Date: 01-02-2025

To,  
The General Manager,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

**Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015**

**BSE Script Code: 531341 SYMBOL: GUJINV ISIN: INE373D01017**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the Meeting of the Board of Directors of Ashtasidhhi Industries Limited ( Formerly known as Gujarat Investa Limited) ("the Company") is scheduled to be held on Wednesday, 12<sup>th</sup> February 2025 at the Registered Office of the company at 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the following business:

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2024 along with limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015.;
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1<sup>st</sup> January 2025 till 48 (Forty-Eight) hours after the announcement of Financial Results of the Company ("Trading Restriction Period") for the Quarter and Nine months ending 31<sup>st</sup> December 2024.

You are requested to take the above information on record.

Please find the above and acknowledge the same.

Thanking You,

Yours Truly,  
For, ASHTASIDHHI INDUSTRIES LIMITED  
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

PURUSHOTTAM RADHESHYAM AGARWAL  
DIRECTOR  
DIN:00396869

