



# **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: 05.11.2024

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

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

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> November, 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 Un-Audited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2024.
2. To consider and approve the Limited Review 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 close of business hours of 15.11.2024 (both days inclusive) 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

