



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad - 380 015, Gujarat
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

22.08.2020

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001, MH
BSE CODE: 531341

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August, 2020 at 12.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve Un-audited financial results for the quarter ended on June 30, 2020
2. To consider and approve Director's Report with Annexures and Notice of the 28th Annual General Meeting for the financial year ended on March, 2020.
3. To appoint M/s Umesh Ved & Associates, Company Secretaries as a scrutinizer for E-voting & poll voting at the 28th Annual General Meeting.
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2020 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update in record of the Company accordingly.

Thanking you.



Yours truly,
FOR, GUJARAT INVESTA LIMITED

Mansi Patel

MANSI PATEL
COMPANY SECRETARY CUM COMPLIANCE OFFICER

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