



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

04th August, 2021

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

Dear Sir,

Sub: Intimation of Board Meeting of the Company
BSE Code: 531341

This is to inform you that the Meeting of the Board of Directors of the company will be held on Friday, 13th day of August 2021, at 03:30 P.M. at Registered Office of the company at "Office No 3 & 4, Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad, Gujarat, 380015 to transact the following business:

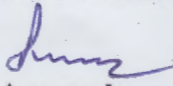
1. To consider Standalone Unaudited Financial Results for the quarter ended on 30th June 2021;
2. Any other business with permission of the Chairman.

Please note that the window for trading of the shares of the company which has been closed with effect from 1st July, 2021 and will continue to remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ended on 30th June, 2021 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record please.

Thanking you,

Yours Faithfully,
FOR, GUJARAT INVESTA LIMITED


Purushottam Agarwal
Director
[DIN: 00396869]

