



Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 Cin No.: L65910GJ1993PLC018858

Date:03.08.2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai- 400001

Dear Sir,

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

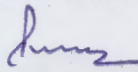
This is to inform you that the Meeting of the Board of Directors of the company will be held on Friday, 12th day of August 2022, at Registered Office of the company at "252, New Cloth Market, Opp. Raipur Gate, Ahmedabad, Gujarat, 380002 to transact the following business:

1. To consider Standalone Unaudited Financial Results for the quarter ended on 30th June 2022;
2. To consider the change the name of the company.
3. To consider and approve the Notice, Board of Director's Report related to ensuing 30th Annual General Meeting of the company for the financial year ended 31st March, 2022.
4. To decide date of 30th Annual General Meeting and dates of Book Closure for AGM for the year ended 31st March 2022;
5. 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, 2022 and will continue to remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ended on 30th June, 2022 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]

