



Gujarat Investa Limited

Regd. Office : 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002. Gujarat.
Phone : 079-22172949 Fax : +91-79-25733663 CIN NO: L17100GJ1993PLC018858

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

Dear Sir /Madam,

Subject: 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 Wednesday, 09th day of August 2023, 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 along with limited review report of Statutory Auditor for the quarter ended on 30th June 2023
2. To consider and approve the Notice, Board of Director's Report along with Corporate Governance, Management Discussion and Analysis Report(s) related to ensuing Annual General Meeting of the company for the financial year ended 31st March, 2023.
3. To decide date of Annual General Meeting and dates of Book Closure for AGM for the year ended 31st March 2023;
4. 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, 2023 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2023 for all Designated Persons and their immediate relatives as per regulation of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

You are requested to take the same on record.

Thanking you,
Yours Faithfully,

For, GUJARAT INVESTA LIMITED

Purushottam Agarwal
Director
DIN:00396869
Encl: As Above.

