



# 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

Date: 04.02.2023

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 Monday, 13<sup>th</sup> day of February 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 for the Quarter and Nine Months ended on 31<sup>st</sup> December 2022;
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 01st January, 2023 and will continue to remain closed till 48 hours after the announcement of unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 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**

**Hinisha Patel**  
Company Secretary &  
Compliance Officer

