



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

13th January, 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 Tuesday, 21st January, 2020 at 3.00 p.m. at the Registered Office of the Company, inter alia to transact the following business:

1. To consider and approve unaudited financial results for the quarter and nine months ended on December 31, 2019.
2. To give Corporate Guarantee
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and company's internal code for prohibition of insider trading (code), the trading window for dealing in the securities of the company for the directors/ officers & key managerial personnel and designated persons of the company defined under the code has already been closed from January 01, 2020 till 48 hours after the results pursuant to the said meeting are made public.

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

Somna
SOMNA AGARWAL
DIRECTOR
DIN: 01670948