



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

27th July, 2020

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange 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

In pursuant to SEBI Circular no. SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated 24th June, 2020 regarding the extension of time for submission of financial results for the quarter and year ended 31st March, 2020, 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 Friday, 31st July, 2020 at 02:00 p.m. at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve audited financial results for the quarter and year ended on March 31, 2020.
2. To consider and transit any other businesses, if any, which may be placed before the Board with the permission of the Chairman.

Please note that the window for trading in the shares of the company which has been closed with effect from 1st April, 2020 and will continue to remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ended on 30th June, 2020 for all Designated Persons and their immediate relatives in terms of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

PURUSHOTTAM AGARWAL

DIRECTOR

DIN: 00396869

