



# Gujarat Investa Limited

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

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Date:20.05.2023

To,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001

Dear Sir,

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

This is to inform you that the Meeting of the Board of Directors of the company will be held on Tuesday, 30<sup>th</sup> day of May 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 and approve Standalone Audited Financial Results for the quarter and financial year ended on 31st March 2023;
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 April, 2023 and will continue to remain closed till 48 hours after the announcement of audited Financial Results for the quarter and Financial year ended on 31<sup>st</sup> March, 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.

This is for your information and record please.

Thanking you,

**Yours Faithfully,**  
**FOR, GUJARAT INVESTA LIMITED**

**HINISHA PATEL**  
**Company Secretary &**  
**Compliance Officer**