

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

Fax: +91-79-25733663

E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

DATE:18-05-2024

To,

The General Manager,

Listing Department,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai- 400001

Dear Sir/ Madam,

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 Monday, 27th day of May 2024, 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 2024;
2. To Appoint Secretarial Auditors for the Financial Year 2024-25
3. To Appoint Internal Auditors for the Financial Year 2024-25
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 01st April, 2024 and will continue to remain closed till 48 hours after the announcement of audited Financial Results for the quarter and Financial year ended on 31st March, 2024 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,

**For, ASHTASIDHHI INDUSTRIES LIMITED
(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)**

YASHVI SHAH



YASHVI SHAH

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM NO:A70305