



Gujarat Investa Limited

Regd. Office : 3 & 4 Shivalik Plaza, Opp. Atira, Ambawadi, Ahmedabad-380 015. Gujarat.
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Date: 05.11.2020

To,
The Manager, Listing
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Notice of Board Meeting
Ref: Company Code: BSE: 531341

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Thursday, 12th November, 2020, at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter and half year ended as on 30th September, 2020.
2. Any other business with the consent of the Chair.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, and as intimated vide our letter dated September 30, 2020 the trading window of the Company had been closed from October 1, 2020 and will open 48 hours after the declaration of Unaudited Financial Results for quarter and half year ended September 30, 2020.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,

Faithfully Yours,

FOR GUJARAT INVESTA LIMITED

PURUSHOTTAM AGARWAL
DIRECTOR
DIN:00396869