



GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

20th April, 2025

GIL/SEC/APRIL/008/2025-26

To,
BOMBAY STOCK EXCHANGE LTD. (BSE LTD.)
LISTING DEPARTMENT
25th Floor, P. J. Tower
Dalal Street,
Mumbai-400 001.

Script Code: 517372
SIN: INE877E01015

Ref:- REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS, 2015

SUB:- INTIMATION OF BOARD MEETING TO BE HELD ON THURSDAY 24th APRIL, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday 24th April, 2025 at 11:00 am at the registered office of the company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani, Rajkot: 360024 to transact the following business matters:

1. Declaration of interim Dividend.
2. Any other business matters with the permission of chairman.

As per our announcement dated 25th March, 2025 the trading window for dealing in the Company's securities has already been closed for all the promoters, Directors, Key Managerial Personnel's, Designated Employees and their immediate relatives and will remain closed till 48 hours from the conclusion of the meeting for the purpose of declaration of financial result for the quarter and year ended on March 31, 2025.

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
17 Km. Rajkot-Gondal Road,
Village Shapar. Pin-360 024.
RAJKOT (INDIA)

Phone : +91 - 2827 - 252851.
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Website : www.intricastindia.com
www.gujaratintrux.com





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You are requested to take the above cited information on your record

Thanking you
For Gujarat Intrux Limited

Sagar Rajyaguru

Company Secretary & Compliance Officer

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
Survey No. 84/P.
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