



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JULY/025/2020-21

21st July, 2020

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

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS
FOR QUARTER ENDED ON 30th JUNE, 2020.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **28.07.2020, Tuesday** at 11:00 PM, at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 30.06.2020.

Further for Prevention of Insider Trading the trading window for dealing in the securities of the Company is closed for the Insiders covered under the said code of the Company from 30th June, 2020 and will remain closed till 48 hours from the conclusion of the meeting.

Kindly take the same in your record.

Thank you

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

JAY K. RATHOD

Company Secretary & Compliance Officer



Encl.: As above





GUJARAT INTRUX LTD.

Regd. Office: Survey No.84/P,
Rajkot-Gondal Highway,
Village:Shapar, Tal.:Kotda Sangani,
District: Rajkot-360 024
(CIN : L27100GJ1992PLC016917)

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment thereof (Listing Regulations). Notice is hereby given that the meeting of the Board of Directors of the Company will be held on **28th July, 2020, Tuesday at 11:00 A.M.** at the Registered Office of the Company for taking on record of the Unaudited Financial Results for the quarter ended on 30th June, 2020.

This information is also available on the company's website at **www.gujaratintrux.com** and at BSE website at **www.bseindia.com**.

Place : Shapar
Date : 20.07.2020

By order & behalf
of the Board of Directors
For Gujarat Intrux Ltd.

JAY K. RATHOD
Company Secretary
& Compliance Officer