



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/OCT/004/2021-22

14th Oct., 2021

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 & HALF YEAR ENDED ON 30th SEPTEMBER, 2021.

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **28.10.2021, Thursday** at 11:00 PM, at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 30.09.2021.

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 September, 2021 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



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