



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/MAY/009/2022-23

16th MAY, 2022

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

SUB.: IN COMPLIANCE WITH REGULATION 29 & 47 OF SEBI (LODR), 2015, INTIMATION OF BOARD MEETING AT WHICH

- 1. APPROVAL OF AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED ON 31ST MARCH, 2022 AND**
- 2. DISCUSSION ON RECOMMENDATION OF FINAL DIVIDEND FOR THE YEAR 2021-22 WILL BE CONSIDERED.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **26.05.2022, Thursday** at 11:00 AM, at the Registered Office of the Company for approval of Audited Financial Results for the quarter and year ended on 31.03.2022 and discussion on recommendation of Final Dividend for the year 2021-22.

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 31st March, 2022 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

