



**GUJARAT INTRUX LIMITED**

STEEL AND ALLOY STEEL  
CASTING MANUFACTURERS

GIL/SEC/JAN/005/2021-22

13<sup>th</sup> Jan., 2022

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

**SUB.: INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS  
FOR QUARTER ENDED ON 31<sup>st</sup> DECEMBER, 2021.**

Dear Sir/Madam,

With reference to above subject, we enclosed herewith NOTICE of the Board Meeting to be held on **28.01.2021, Friday** at 11:00 PM, at the Registered Office of the Company for approval of Unaudited Financial Results for the quarter ended on 31.12.2021.

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 31<sup>st</sup> December, 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

