GUJARAT INTRUX LIMITED
STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/JAN/003/2024-25
Date :17th January, 2025

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

ISIN: INE877E01015
Scrip Code: 517372

SUB.: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015.

Dear Sir/Madam,

With reference to the subject cited above, Meeting of the Board of Directors of the Company will be held on **January 28, 2025, Tuesday** 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 inter-alia consider/Approval of following businesses:

1. Approval of unaudited Financial Results for the quarter ended on 31/12/2024

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 01st January, 2025 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**

PAMBHAR DHIRAJ DHARAMSHI

Dhiraj D. Pambhar
Managing Director
DIN: 00187371

CIN No. L27100GJ1992PLC016917
REGD. OFFICE & WORKS :
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Village Shapar. Pin-360 024.
RAJKOT (INDIA)

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