

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai - 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com



To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

05th February, 2020

Scrip Code No. 502850

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to provision of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14th February, 2020** at the Registered office of the company 2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion Mumbai - 400022 at 5.00 PM.

1. To consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2019 of the Company.
2. Any other matter with permission of the Board.

In continuation to our letter dated 31st December, 2019 and in terms of the revised code of conduct for Regulating, Monitoring and Reporting of trading by designated person and immediate relative of designated person ("the code") the trading window for transaction in equity shares of the company has been already closed from 01.01.2020 and will remain closed upto 16th February, 2020(both days inclusive) for the purpose of announcement of aforesaid unaudited financial results as may be considered by the Board of Directors.

Kindly take note of the same and oblige.

Thanking You,

Yours faithfully,
For The Gaekwar Mills Limited

Sheetal

Sheetal Gond
Company Secretary
M. No. A53416