

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



Date: 07.09.2020

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502850

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

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020 at 03.00 p.m. at 2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion, Mumbai - 400022**, to consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended **30th June, 2020** of the Company.
2. Any other matter with permission of the Board.

In continuation to our letter dated **22nd July, 2020** and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), The Trading Window for transactions in the Equity Shares of the Company has been already closed from **April 1, 2020** till the end of 48 hours after the declaration of Unaudited Financial Results by the Company for the quarter ended **30th June, 2020**.

Kindly take note of the same and oblige.

Yours Faithfully,

For The Gaekwar Mills Limited

RATAN
NOSHIR
KARANJIA

Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.09.07
15:49:44 +05'30'

RATAN KARANJIA
Director
DIN: 00033108