

# 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](http://www.gaekwarmills.com)

**Date:** 01.10.2021

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 **Saturday, 09<sup>th</sup> October, 2021 at 04.00 P.M. at 2/2, FLR-GRD,PLOT-2,New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion Mumbai Mumbai City Mh 400022 In**, To consider, inter alia, the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended **30<sup>th</sup> June, 2021** of the Company.
2. To consider and approve the Notice and Board's Report for the financial year 2020-21 together with the annexures thereof.
3. To discuss and approve schedule of 92<sup>nd</sup> Annual General Meeting for the Financial Year 2020-21.
4. To finalize the dates of Book Closure for the purpose of forthcoming 92<sup>nd</sup> Annual General Meeting.
5. Any other matter with permission of the Board.

Further please note that in terms of the revised code of conduct for Prohibition of Insider Trading of the Company, the intimation for closure of trading window has already been send on 29<sup>th</sup> September, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

**For Gaekwar Mills Limited**

**Ratan Noshir Karanjia**  
**Director**  
**DIN:00033108**

