

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



Date: 22.07.2020

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 **Friday, 31st July, 2020 at 04.30 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 Audited Standalone Financial Results for the quarter and year ended 31st March, 2020 of the Company.
2. To consider and approve the Un-audited Standalone Financial Results for the quarter ended 30th June, 2020 of the Company.
3. Any other matter with permission of the Board.

As intimated earlier, please note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the 'Trading Window' for dealing in the securities of the Company by all designated persons and their immediate relatives which was closed from the end of the previous quarter viz. from April 1, 2020 will continue to remain closed till passing of 48 hours of conclusion of the Board Meeting in which the Unaudited Financial Results for the quarter ended 30th June, 2020 shall be approved.

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: 2020.07.23
11:49:50 +05'30'

RATAN KARANJIA
Director
DIN: 00033108