

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.gaekwarsmills.com



05th November, 2019

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

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 **Thursday, 14th November, 2019** 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.

To consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 of the Company.

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 trading window has been closed from October 1, 2019 and will be reopened after 48 hours of declaration of unaudited financial results for the quarter and half year ended on 30th September 2019.

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