

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.
CIN: L17120MH1949PLC007731



Website: www.gaekwarmills.com

Date: 06.11.2020

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, 13th November, 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 and half year ended **30th September, 2020** of the Company.
2. To consider and approve the Notice and Board's Report for the financial year 2019-20 together with the annexures thereof.
3. To discuss and approve schedule of 91st Annual General Meeting for the Financial Year 2019-20.
4. To finalize the dates of Book Closure for the purpose of forthcoming 91st 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 trading window has been closed from October 1, 2020 and will be reopened after 48 hours of declaration of Unaudited Financial Results for the quarter and half year ended on 30th September 2020.

Kindly take note of the same and oblige.

Yours Faithfully,

For The Gaekwar Mills Limited

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KARANJIA
Digitally signed by
RATAN NOSHIR
KARANJIA
Date: 2020.11.09
16:37:37 +05'30'

RATAN KARANJIA
Director
DIN: 00033108