



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: 09.11.2021

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 **Monday, 15th November, 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 business:

1. To consider and approve the Unaudited Financial Results for the quarter ended **30th September, 2021** of the Company.
2. To consider and appoint Mrs. Nidhi Vinodkumar Darak as Company Secretary and Compliance officer of the Company w.e.f. 1st November, 2021.
3. To consider and approve notice received from promoters for Re-Classification to public category.
4. 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 29th September, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

For Gaekwar Mills Limited

Ratan Noshir Karanji
Director
DIN:00033108