



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: 18.06.2021

To,
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy 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 **Wednesday, 30th June, 2021 at 04.30 p.m. at 2/2, Flr-Grd, Plot-2, New SionChs, 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 along with the Auditors Report for the quarter and year ended 31st March, 2021 of the Company.
2. 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 already closed from **01.04.2021** till the end of 48 hours after the declaration of Audited Financial Results by the Company, for the quarter and financial year ended 31st March, 2021.

Kindly take note of the same and oblige.

Yours Faithfully,

For Gaekwar Mills Limited

RATAN KARANJIA
Director
DIN: 00033108