



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING

Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109

302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,

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April 12, 2024

To,  
The Manager (Listing Department)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 531758**

**Sub: Intimation of Board Meeting to be held on Thursday, 18<sup>th</sup> April, 2024 as per Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulation, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 18<sup>th</sup> April, 2024 at 04:00 P.M. at its registered office at 302, G K House, 187A, Sant Nagar, East of Kailash, New Delhi-110065, inter alia to:-

1. Consider the increase in Authorised Share Capital of the Company,
2. To discuss, consider and evaluate proposal for raising of funds by way of issue of equity shares, convertibles and/ or any other eligible securities, on a preferential or any other permissible mode / and/ or combination thereof as may be considered appropriate, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company,
3. To consider the request of Sh. Anil Kumar Goel to resign from the Board of Directors due to advance age & health issues.
4. To consider the appointment of Mr. Rajan Gupta as Executive Director of the company.
5. Any other matter with the permission of the Chair as the Board thinks fit or which is incidental or ancillary to the business of the Company.

Further, this is to inform you that as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, The Trading Window for dealing in the shares of the Company for Promoters, Promoter Group, Directors, Key Managerial Personnel, Designated Employees, Connected Persons of the Company shall remain closed from Friday, April 12, 2024 till the end of 48 hours from conclusion of the meeting of the Board i.e. till Saturday, April 20, 2024.

This is for your information and record.  
Thanking You,

**For G.K. Consultants Limited**

**KHUSHAMBI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**