



May 16, 2024

To,  
**BSE Limited,**  
Dept. of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 531744]

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

As required under Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2024 at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, inter-alia: -

- I. To consider and approve the Audited Financial Results for the Quarter and Year ended March 31, 2024 along with the Audit Report of the statutory auditors thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

For **GINI SILK MILLS LIMITED**

**DEEPAK HARLALKA**  
**MANAGING DIRECTOR**  
**DIN: 00170335**

