



GUJARAT INTRUX LIMITED

STEEL AND ALLOY STEEL
CASTING MANUFACTURERS

GIL/SEC/APRIL/020/2024-25

29TH April, 2024

To,
BSE LTD.
P. J. TOWER, DALAL STREET,
MUMBAI-400 001.

SUB.: OUTCOME OF THE BOARD MEETING HELD ON 29th April, 2024

Dear Sir/Madam,

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held on 29th April, 2024, Monday commenced at **11:00 a.m.** and concluded at **12:20 PM** at the Registered office of the Company situated at Survey No.84/P 17 K.M.Rajkot-Gondal Highway Village Shapar Taluka Kotda Sangani Rajkot 360024 Inter-alia has considered and approved the following:

1. Board of Directors has considered and approved Interim Dividend @ 70% being amount equivalent to Rs. 7 per share on the equity share of Rs. 10/- each for the financial year 2023-2024.

Further, as intimated vide letter dated April 23, 2024 (**Letter Ref. No. GIL/SEC/APRIL/008/2024-25**) the Record date for the purpose of determining the Members eligible to receive Interim Dividend is Friday 10th May, 2024.

Kindly take the same in your record and acknowledge the receipt of the same.

Thank you.

Yours sincerely,

For **GUJARAT INTRUX LIMITED**

DHIRAJ D. PAMBHAR
Managing Director
(DIN - 00187371)



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