

THE GAEKWAR MILLS LTD.



REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

Tel No. 022-24018811 / Email Id: gaekwarmills1928@gmail.com

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.in

21st May, 2024

To

BSE Limited
Department of Corporate Services
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 502850

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '**Listing Regulations**'), we hereby inform you that a meeting of the Board of Directors of Gaekwar Mills Limited (the "**Company**") will be held on Tuesday, May 28, 2024, to *inter-alia* consider the following businesses:

1. To consider and approve the audited standalone financial results for the quarter and year ended March 31, 2024.
2. To consider and approve the audited standalone financial statements of the Company for the financial year ended March 31, 2024 along with Auditor's Report.
3. Any other business with the permission of chair.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Gaekwar Mills Limited

Mrs. Shweta Dhruv Shah
Whole-time-Director & CEO
(DIN: 03287393)