



GKB Ophthalmics Ltd.

16-A, Tivim Industrial Estate, Mapusa, Goa 403 526 (INDIA)
CIN.: L26109GA1981PLC000469

Tel. : (91 832) 6714444
E-mail : gkbophthalmics@gkb.net
Website : www.gkb.net

GKB /STK-EXCH

Department of Corporate Services
BSE Limited
Phiroze Jeejubhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Ref : Scrip Code No. : 533212

Sub: Board Meeting for approval of Audited Financial Results for the quarter and year ended March 31, 2024.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2024 at the Registered Office of the Company, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024.

The Notice can be accessed at the Company's website at www.gkb.net

Further, notice is hereby given with reference to the above meeting of the Board of Directors that the Trading Window for dealing with equity shares of the Company, by designated persons, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, had been closed from April 01, 2024, will now re-open on Monday, June 03, 2024.

This communication has been sent to all the Directors and all the designated employees of the Company.

Regd. Office
16-A, Tivim Industrial Estate
Mapusa, Goa

Date: April 25, 2024

For GKB Ophthalmics Ltd.,

Pooja Bicholkar
Company Secretary

