



## G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065, INDIA.  
PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : akg\_gkcl@yahoo.co.in

GKCL: SE:2023-24

January 17, 2024

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code : 531758

**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of Board of Directors of M/s. G.K. Consultants Limited to be held on Thursday, January 25, 2024 at 3:30 P.M. at the Registered Office of the Company i.e 302, G K House, 187A Sant Nagar, East of Kailash, New Delhi-110065 inter-alia to consider & approve the following matters:

1. The Un-audited Financial results of the company along with Limited Review Report for the quarter ended on December 31, 2023.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated December 31, 2023, concerning intimation of closure of trading window, the trading window shall remain closed from 1st January, 2024 till 48 hours of declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2023 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Saturday, 27<sup>th</sup> January, 2024.

We request you to take the above information on record.

Thanking You,

Yours' Faithfully  
For G.K. Consultants Limited

Khushambi  
Company Secretary and Compliance Officer  
M. No.: 71921



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PHONE : 26489299, 26489431 FAX : 011-26489299  
E-mail : ak\_gkcl@yahoo.co.in

Date: 17/01/2024

To,  
The Board of Directors,  
G.K. Consultants Limited  
302, G K House, 187A Sant Nagar,  
East Of Kailash,  
New Delhi-110065

Subject: Notice of Board Meeting

This is to inform you that meeting of the Board of Directors of the Company is to be held as per following schedule:

Day : Thursday  
Date : 25 January 2024  
Time : 3:30 P.M.  
Venue : 302, G K House, 187A Sant Nagar, East of Kailash, New Delhi-110065  
Mode of sending Notice : Electronic Mail

It is further informed you that as per Company's Code of Conduct for prohibition of insider Trading in Listed Company, the "trading window" for dealing in the securities of the Company shall remain closed from 01<sup>st</sup> January 2024 till 48 hours of declaration of Unaudited Financial Results of the Company for the Quarter ended on December 31, 2023 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Saturday, 27<sup>th</sup> January, 2024.

Further, the Agenda of the Meeting will share separately.

You are requested to kindly make it convenient to attend the meeting.

Yours' Faithfully  
For G.K. Consultants Limited

Khushambi  
Company Secretary and Compliance Officer  
M.No.:-71921