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An ISO-9001 Certified Company

10th May, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526965

Dear Sir,

Sub: Board Meeting for consideration of Standalone Audited Financial Results for the Financial Year 2023-24 ended on 31st March, 2024 and consideration of Dividend, if any.

With reference to the above and pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 27th May, 2024** to transact inter alia the following:

1. to consider, approve and take on record the Audited Standalone Financial Results of the Company for the financial year 2023-24 ended on 31st March, 2024;
2. to recommend a final dividend, if any, on the equity shares of the Company for the financial year 2023-24 ended on 31st March, 2024.

Please note that as intimated to the Exchange vide letter dated 27th March, 2024, the Trading Window of the Company will continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2024 in terms of the Code of Insider Trading Regulations of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For GUJARAT CRAFT INDUSTRIES LIMITED

ASHOK CHHAJER
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00280185)