

# GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: [murlisnair9032@gmail.com](mailto:murlisnair9032@gmail.com), [admin@gikl.com](mailto:admin@gikl.com) Website: [www.gujaratinject.com](http://www.gujaratinject.com)

Date: November 17, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Fund Raising by way of acceptance of unsecured Loans with an option of conversion into equity shares of Gujarat Inject Kerala Limited (“Company”).**

**Ref: Gujarat Inject Kerala Limited (Security ID: GUJINJEC, Security Code: 524238)**

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, November 22, 2023, at the administrative office of the Company situated at SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005, inter alia,

- (1) To discuss and consider acceptance of unsecured Loans with an option of conversion into equity shares of Gujarat Inject Kerala Limited, subject to obtaining requisite approval of the shareholders of the Company;
- (2) To Discuss, consider and approve an increasing borrowing limits in excess of the limit specified under section 180(1)(c) of Companies Act, 2013, subject to obtaining requisite approval of the shareholders of the Company;
- (3) Any other items of business;

In this connection, in accordance with BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company’s Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities has already been closed from Friday, November 17, 2023 and shall remain closed till 48 hours after the declaration and publication of Outcome of Board Meeting to be held on Wednesday, November 22, 2023.

Kindly take the same on your record and oblige us.

For, **Gujarat Inject Kerala Limited**

**Murli Nair**  
**Whole Time Director**  
DIN: 02243039

