



February 01, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

[BSE Scrip code: 531744]

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

As required under Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 09, 2024, at the registered office of the Company at 413, Jogani Industrial Estate, Opp. Kasturba -Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, inter-alia: -

- I. To consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2023 along with the Limited Review Report of the statutory auditors thereon.

Kindly take this information in your record.

Thanking you,

Yours Faithfully,

For **GINI SILK MILLS LIMITED**

DEEPAK HARLALKA
MANAGING DIRECTOR
DIN: 00170335