

ASHTASIDHHI INDUSTRIES LIMITED

(FORMELY KNOWN AS GUJARAT INVESTA LIMITED)

CIN: L17100GJ1993PLC018858

Regd. Office: 252, New Cloth Market, Opp. Raipur Gate, Ahmedabad - 380002.

Phone: 079-22172949

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E-Mail: gujarat.investa@gmail.com

Web: www.gujaratinvesta.com

Date: 31-01-2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai- 400001

BSE Code: 531341

Dear Sir,

Sub: Intimation of Board Meeting to be held for, inter alia, for consideration and approval of quarterly/ nine months unaudited financial results for the third Quarter/nine months ended on 31.12.2023

Pursuant to the provisions of Regulation 29 read of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of Asthasidhhi Industries Limited (Formerly known as Gujarat Investa Limited) ("the Company") is scheduled to be held on Thursday, 08th February 2024 at Registered Office of the company at " 252, New Cloth Market, Opposite Raipur Gate, Ahmedabad to transact the following business:

1. To discuss, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023 along with limited review report as per regulation 33 of SEBI (LODR) Regulations, 2015
2. Any other business with the permission of the Chairman.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st January 2024 till 48 (Forty-Eight) hours after the announcement of Financial Results of the Company ("Trading Restriction Period") for the Quarter and Nine months ending 31st December 2023.

This is for your information and record, please.

Yours Truly,

For, ASHTASIDHHI INDUSTRIES LIMITED

(FORMERLY KNOWN AS GUJARAT INVESTA LIMITED)

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COMPANY SECRETARY AND COMPLIANCE OFFICER