

Head Office & Works

431, Santej-Vadsar Road, Santej - 382 721, Tal.: Kalol, Dist.: Gandhinagar (Gujarat) INDIA
Ph.: +91 2764 286131, +91 2764 248339/42 | M.9909950534 | Fax.: + 91 2764 248334

Ahmedabad Office

35, Omkar House, Nr. Swastik Cross Roads, C. G. Rd, Ahmedabad – 380 009 (Gujarat) INDIA
Ph. : +91 79 26449515 | Fax.: + 91 79 26425701

E-mail: info@gujaratcraft.com | **Web:** www.gujaratcraft.com
An ISO-9001 Certified Company

12th May, 2023

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 2022-23 ended on 31st March, 2023 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 Saturday, the 20th May, 2023 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 2022-23 ended on 31st March, 2023;
2. to recommend a final dividend, if any, on the equity shares of the Company for the financial year 2022-23 ended on 31st March, 2023.

Please note that as intimated to the Exchange vide letter dated 27th March, 2023, 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, 2023 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)**