



GUJARAT CRAFT  
INDUSTRIES LTD

[CIN: L25111GJ1984PLC007130]

**Head office & Works**

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**An ISO – 9001 Certified Company**

1<sup>st</sup> February, 2024

**BSE Limited**

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

**Company Code No. 526965**

Dear Sirs,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 31<sup>st</sup> December, 2023**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **12<sup>th</sup> February, 2024** to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023.

Please note that as intimated to the Exchange vide Letter dated 27<sup>th</sup> December, 2023, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**for GUJARAT CRAFT INDUSTRIES LIMITED**

**ASHOK CHHAJER**

**CHAIRMAN & MANAGING DIRECTOR**

**(DIN: 00280185)**