



GUJCHEM DISTILLERS INDIA LIMITED

May 06, 2024

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506640
Scrip ID: GUJCMDS

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on **Thursday, 9th May, 2024** at the Registered Office of the Company at Survey No. 146, Plot No. 314, 307, 3rd Floor, Ashirwad Paras-1, S. G. Highway, Makarba, Ahmedabad-380051, Gujarat, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize the proposal for Issue of Securities of the Company on Preferential Basis to Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 71 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To adopt and approve the Draft Notice of Extra Ordinary General Meeting of the Company.
- 3) To fix the day, date, time of Extra Ordinary General Meeting of the Company.
- 4) To appoint Scrutinizer for conducting E- voting process for Extra Ordinary General Meeting.
- 5) Any other Matter with the permission of the chair.

As intimated vide our letter dated 29th March, 2024, please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by the Designated Persons, have already been closed from Monday, 1st April, 2024 till expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2024. The date of Board Meeting for declaration of the Audited Financial Results of the Company will be intimated accordingly.

Accordingly, all Directors, Key Managerial Personnel and Designated employees of the Company and their immediate relatives have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take a note of the same.

Thanking You,
Yours faithfully,
For, GUJCHEM DISTILLERS INDIA LIMITED

SAGAR SAMIR SHAH
DIRECTOR
DIN: 03082957

