



GKW Limited

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97, Andul Road, Howrah-711 103, West Bengal
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E-mail : gkwcal@rediffmail.com
CIN No. : L27310WB1931PLC007026
Website : www.gkwltd.com

Our Ref: GKW/681/2021

3 February 2021

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

In terms of the provisions of Regulation 29 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11 February 2021 to inter alia consider and approve the Unaudited Financial Results for the nine months and quarter ended 31 December 2020.

Further the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

This is for your information and record.

Thanking you.

Yours faithfully,
For GKW LIMITED

Sudhir Kumar Banthiya
Company Secretary