



## 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. : L 27310WB1931PLC007026  
Website : www.gkw ltd.com

Our Ref: GKW/693/2021

22 June, 2021

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 29 June, 2021 to inter alia consider and approve the Audited Financial Results for the quarter and year ended 31 March, 2021.

The trading window for dealing in the securities of the Company for insiders which closed on Thursday 1 April 2021 shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

Further in respect of quarter ending 30 June 2021, the trading window would again close on Thursday 1 July 2021. Hence, there would be no reopening of the trading window which shall remain closed again from Thursday, 1 July 2021. The reopening there after would be intimated to you along with the intimation of Board Meeting for approval of quarterly results for the period ending 30 June 2021.

This is for your information and record.

Thanking you.

Yours faithfully,  
**For GKW LIMITED**

*Sudhir Kumar Banthiya*

**Sudhir Kumar Banthiya**  
Company Secretary