



# GKW Limited

Registered Office: Administrative Building, 1st Floor,  
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CIN No.: L27310WB1931PLC007026

Website: www.gkw ltd.com

15<sup>th</sup> May, 2024

Ref: GKW/659/2024

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400 051

**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,

Pursuant to the provisions of Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 23<sup>rd</sup> May, 2024** to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

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 Exchange.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For GKW LIMITED**

**Amitabha Chakrabarti**  
Executive Director  
(DIN: 00137451)