



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone: 033 2668 5247/033 2668 4763
Fax: 0332668 0128
E-mail: gkwcal@rediffmail.com
CIN No.: L27310WB1931PLC007026
Website: www.gkw ltd.com

5th August, 2024

Ref: GKW/734/2024

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E)
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 **Tuesday, 13th August, 2024** to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 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**

(Raju Shaw)
Company Secretary &
Compliance Officer
ACS:36111