



GKW Limited

Registered Office: Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal

Telephone: 033 2668 5247 / 033 2668 4763

Fax: 033 2668 0128

E-mail: gkwro@gkw.in

CIN No.: L27310WB1931PLC007026

Website: www.gkwltd.com

5th February, 2025

Ref: GKW/01/2025

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 **Wednesday, 12th February, 2025**, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

Further, the trading window for dealing in the securities of the Company shall continue to remain closed for 'Designated Persons and their immediate relatives' till 48 hours after the announcement of Financial Results to the Stock Exchange.

The aforesaid information is being made available on the website of the Company at www.gkwltd.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For GKW LIMITED

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