

# GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

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Date: May 27, 2022

To  
Head Listing Compliance  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**Company Code – 517288**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that meeting of the Board of Directors of Gujarat Poly Electronics Limited will be held on Wednesday, June 15, 2022 inter-alia to approve filing of petition with National Company Law Tribunal (NCLT) to issue non-cumulative redeemable preference shares in lieu of existing preference shares.

*Please note that the above-mentioned Preference Shares are not listed in any Exchanges.*

Further, in Compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and the Company's internal code of conduct to regulate, monitor and report trading by designated persons, the trading window shall be closed from May 28, 2022 till 48 hours after the conclusion of Board Meeting.

This intimation is being available on the website of the Company at [www.gpelindia.in](http://www.gpelindia.in)

You are requested to kindly take this on record.

**For GUJARAT POLY ELECTRONICS LIMITED**



**Nivedita Nayak**  
**Company Secretary & Compliance Officer**  
**FCS: 8479**

REGD. OFFICE: B-18, GANDHINAGAR ELECTRONIC ESTATE, GANDHINAGAR-382 024