

GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

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

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Date: January 24, 2023

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 to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022.

Pursuant to Regulation 29(1) 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 Thursday, February 2, 2023 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

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 closure period has commenced from January 1, 2023 and will end 48 hours after the results are made public on February 2, 2023.

This intimation is also available on the website of the Company at 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