



GKW Limited

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CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com

Our Ref: GKW/670/2020

5th November, 2020

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

Dear Sir,

**Board Meeting for consideration of unaudited financial
results for the quarter and half year ended 30th September, 2020**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GKW Limited will be held on Friday, 13th November, 2020 to inter alia consider and approve the unaudited financial results for the quarter and half year ended 30th September, 2020.

Thanking you.

Yours faithfully,
For **GKW LIMITED**


(**J. N. GHOSH**)
VICE PRESIDENT & SECRETARY