



## GKW Limited

Registered Office : Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone : 033 2668 5247 / 033 2668 4763  
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E-mail : gkwcal@rediffmail.com  
CIN No. : L 27310WB1931PLC007026  
Website : www.gkw ltd.com

Our Ref: GKW/715/2021

6 August, 2021

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI -400 051

### **NSE 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,

In terms of the provisions of Regulation 29 of the Listing Regulations, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on 13 August, 2021 to inter alia consider and approve the Unaudited Financial Results for the quarter ended 30 June, 2021.

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



**Sudhir Kumar Banthiya**  
Company Secretary