

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Nr. Mithakhali Circle, Navrangpura, Ahmedabad-380 009, Gujarat, India. Tel. +91-79- 26444597/98, 26564705

9<sup>th</sup> August, 2022

<b>Corporate Relation Department</b> <b>BSE Limited</b> P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	<b>Listing Compliance</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Symbol: GUJAPOLLO; Security Code: 522217</b>	<b>Scrip Symbol: GUJAPOLLO</b>

Dear Sir/madam,

**Sub: Outcome of Board Meeting, Notice of AGM & Book Closure etc.**

We are pleased to inform you the outcome of the meeting of Board of Directors of the Company held on today as follows:

1. The Board of Directors of the Company has approved the unaudited (standalone and consolidated) financial results for the quarter ended on 30<sup>th</sup> June, 2022 and limited review reports thereof as per Indian Accounting Standards (Ind-AS). Please find enclosed the results along with limited review reports as Annexure -1;
2. The Board of Directors of the Company has approved and adopted Director's Report, Secretarial Audit Report, Management Discussion & Analysis Report, Corporate Governance Report etc. for the financial year ended 31<sup>st</sup> March, 2022;
3. The Board of Directors of the Company has approved the notice of 35<sup>th</sup> Annual General Meeting of the Company and the Annual General Meeting is to be held on Wednesday, 28<sup>th</sup> September, 2022 at 11.00 A.M. at the registered office of the Company;
4. Company has fixed Wednesday, 21<sup>st</sup> September, 2022 as the cut-off date for ascertaining list of shareholders who will be entitled to cast their votes electronically in respect of the businesses to be transacted at 35<sup>th</sup> AGM as well as who will be entitled for receipt of dividend.
5. The Register of Members and share transfer books of the Company shall remain closed from 22<sup>nd</sup> September, 2022 to 28<sup>th</sup> September, 2022 (both days inclusive) for the purpose of payment of Dividend and for 35<sup>th</sup> AGM of the Company;
6. The timings of the Board of Directors' meeting:

Commencement of the Meeting	5.00 pm
Conclusion of the Meeting	5.50 pm

Please accept this letter in compliance with the requirements of the SEBI (LODR) Regulations. We request you to disseminate this information to the public. Kindly take note of the same.

For **Gujarat Apollo Industries Limited**



CS Neha Chikani Shah

**Company Secretary [M'ship No. A-25420]**

