

GUJARAT INJECT (KERALA) LIMITED

CIN: L18100KL1991PLC005926

Regd Office: Bldg No. XVII/1103 at Sarayu Arcade Satrapadi, Kanjikode, Palakkad – 678 621

Administrative Office: SB-06, Paradise Complex, Opp. M.S. University, Sayajiganj, Vadodara – 390 005

Phones: 09898593314, 09712193314

E-Mail: murlisnair9032@gmail.com, admin@gikl.com Website: www.gujaratinject.com

Date: September 3, 2022

To,
BSE Limited
Corporate Relations Department
Ground Floor,
P J Towers Fort,
Mumbai - 400 001

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on September 7, 2022 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("5E61 Listing Regulations") and closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Ref: GUJARAT INJECT KERALA LIMITED (Security ID: GUJINJEC, Security Code: 524238)

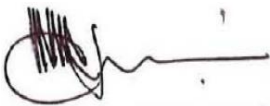
Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 7, 2022 to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Board, would also consider conducting a general meeting/extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

Further, in compliance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from September 3, 2022 till 48 hours from the conclusion of Board Meeting.

Kindly take the same on your record and oblige us.

For, Gujarat Inject Kerala Limited



Murli Nair
Whole Time Director
DIN: 02243039