

**GUJARAT PETROSYNTHESE LIMITED**

Reg. Off: No.24, II Main, I Phase, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048.
Ph: 91 – 80 - 28524133
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: February 06, 2024

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 506858

Subject: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of Gujarat Petrosynthese Limited (“the Company”) will be held at Mirage Hotel, Next to the Leela Hotel, Andheri East, Mumbai 400059 on Tuesday, February 13, 2024, to, inter-alia, consider the following transactions:

1. To consider and approve Unaudited Financial Results along with the Limited Review Report of the Company for the quarter ended December 31, 2023.
2. Any other business that may arise out of the discussion of the Board.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Company in terms of Regulation 46(2) of the SEBI LODR.

Further, the aforesaid Unaudited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2023 will be submitted to the Stock Exchange after the conclusion of the Board Meeting on Tuesday, February 13, 2024 and will also be hosted on the website of the Company on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

It is to be further noted that, as intimated earlier, pursuant to Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with Internal Code for Prevention of Insider Trading of the Company, the Trading Window of the Company continues to remain closed for all the Designated Persons, Connected Persons and their immediate relatives till 48 hours from the declaration of Financial Results for the quarter ended December 31, 2023. i.e. till February 15, 2024 and will re-open for trading on February 16, 2024.

Kindly take the same on your records.

Thanking you,
For **Gujarat Petrosynthese Limited**

Urmi N. Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash,
Road No. 4, Banjara Hills, Hyderabad-500034

Date: February 06, 2024
Place: Hyderabad