



GTV Engineering Limited

Head Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

GTV/BSE/2025

Date: 26.04.2025

To
Listing Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street
Mumbai- 400001

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 06th May, 2025 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

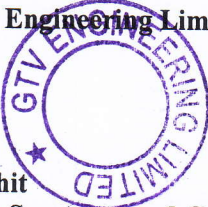
1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2025.
2. To consider and approve the Auditor's Report.
3. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window for all Directors, Officers and Designated employees of the Company in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the close of business hours of 08.05.2025 (both days inclusive).

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

For GTV Engineering Limited



Ankit Rohit
Company Secretary and Compliance Officer