

THE GAEKWAR MILLS LTD.

REGD. OFFICE: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindhi Colony, Sion Mumbai – 400022.

CIN: L17120MH1949PLC007731

Website: www.gaekwarmills.com

Date: March 31, 2021

To,
The Secretary,
The BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Script Code: 502850

Dear Sir/Madam,

Subject: Intimation regarding Closure o Regulate, Monitor and Report, the trading window for dealing in the securities of the Company will remain closed for all directors, designated persons, Immediate relatives of the Designated Persons and other officials covered under the code with effect from **Thursday, 01.04.2021** till the expiry of 48 hours after the declaration of financial results for the quarter and year ended **31**

st March, 2021.

Further, the date of Board Meeting for declaration of financial results of the Company for the quarter and year ended on **31st March, 2021** will be intimated in due course.

You are requested to take note of the above information on your records.

Thanking You,

For GAEKWAR MILLS LIMITED

Ratan Karanjia

Director

(DIN: 00033108)