

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



05th August, 2019

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Scrip Code No. 502850

Kind Attn: Head- Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting

Dear Sir/Madam,

Pursuant to provision of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('Listing Regulations'), this is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2019** at the Registered office of the company 2/2, Flr-Grd, Plot-2, New Sion Chs, Swami Vallabhdas Marg, Road No 24, Sindhi Colony, Sion Mumbai - 400022.

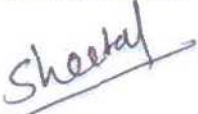
1. To consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019 of the Company.
2. To consider and approve the Board's Report for the financial year 2018-19 together with the annexures thereof.
3. To discuss and approve schedule of the 90th Annual General Meeting for the Financial Year 2018-19.
4. To Finalize the dates of Book Closure for the purpose of forthcoming 90th Annual General Meeting;
5. Any other matter with permission of the Board.

In continuation to our letter dated 1st July, 2019 and in terms of the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated Persons ("the Code"), the Trading window for the transaction in the equity shares of the company has been already closed from 1st July, 2019 and will remain closed up to 16th August, 2019 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

Kindly take note of the same and oblige.

Thanking You,

Yours faithfully,
For The Gaekwar Mills Limited



Sheetal Gond
Company Secretary
M. No. A53416