



## GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)  
Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com  
CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0545  
October 28, 2022

|   |  |
|---|--|
| <b>The Secretary<br/>BSE Limited<br/>PhirozeJeejeebhoy Towers<br/>Dalal Street<br/>Mumbai- 400001<br/>Scrip Code - 542351</b> | <b>The Secretary<br/>The Calcutta Stock Exchange Ltd.<br/>7, Lyons Range<br/>Kolkata 700 001<br/><br/>Scrip Code 17435</b> |
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**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, the 7<sup>th</sup> November, 2022 to consider amongst other businesses:

1. The adoption of the Un-audited Financial Results for the half year ended 30<sup>th</sup> September, 2022.
2. Declaration of Bonus Shares to the equity shareholders of the Company.

Further, in continuation to our letter of even no. GL/AA/2022-2023/0465 dated 21<sup>st</sup> September, 2022, it is again informed that the Trading Window for dealing in securities of Gloster Limited is already closed for Designated Persons and their Immediate Relatives w.e.f. 1<sup>st</sup> October, 2022 and shall open after 48 hours after the public announcement of outcome of Board Meeting for the above referred businesses.

This Notice will also be available on the website of the Company, i.e., [www.glosterjute.com](http://www.glosterjute.com).

Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

AJAY KUMAR  
AGARWAL

Digitally signed by AJAY KUMAR  
AGARWAL  
Date: 2022.10.28 19:39:26 +05'30'

**Ajay Kumar Agarwal**  
CFO & Company Secretary  
ICSI Membership No. F6723



## GLOSTER LIMITED

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0547  
October 31, 2022

|   |   |
|---|---|
| <b>The Secretary</b><br><b>BSE Limited</b><br><b>PhirozeJeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai- 400001</b><br><b>Scrip Code – 542351</b> | <b>The Secretary</b><br><b>The Calcutta Stock Exchange Ltd.</b><br><b>7, Lyons Range</b><br><b>Kolkata 700 001</b><br><br><b>Scrip Code 17435</b> |
|---|---|

Dear Sir,

**Sub: Board Meeting**

In continuation to our letter no. GL/AA/2022-2023/0545 dated 28.10.2022 and pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) we wish to inform you that the Board of Directors of the Company at their meeting scheduled on November 7<sup>th</sup>, 2022, shall *inter-alia*, consider the proposal for declaration of Interim Dividend.

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, November 16, 2022, as the “**RECORD DATE**” for the purpose of ascertaining the eligibility of the Shareholders for payment of interim dividend, if declared by the Board. The record date for the purpose of issue of Bonus Shares, if declared by the Board, shall be intimated in due course.

It is again informed that the Trading Window for dealing in securities of Gloster Limited is already closed for Designated Persons and their Immediate Relatives w.e.f. 1<sup>st</sup> October, 2022 and shall open after 48 hours after the public announcement of outcome of Board Meeting for the above referred businesses.

The above information will also be made available on the website of the Company i.e. [www.glosterjute.com](http://www.glosterjute.com).

Please take the same on your records and acknowledge.

Thanking you,

Yours faithfully,  
For **GLOSTER LIMITED**

AJAY KUMAR  
AGARWAL

Digitally signed by AJAY KUMAR  
AGARWAL  
Date: 2022.10.11 19:07:44 +05'30'

**Ajay Kumar Agarwal**  
CFO & Company Secretary  
ICSI Membership No. F6723