



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

Date: 17th January 2023

To

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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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 Saturday, the 4th February 2023 to consider the following amongst other businesses:

1. Approval of the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended 31st December 2022.

Further, in continuation to our letter dated 27th December 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. 1st January 2023 and shall open after 48 hours after the declaration of financial results for the quarter and nine months ended 31st December 2022 which will be approved at the Board Meeting to be held on Saturday, the 4th February 2023.

This Notice will also be available on the website of the Company, i.e., www.glosterjute.com.

We request you to take the same on record.

Thanking You,
Yours sincerely,

For **Gloster Limited**

Ayan Datta
Company Secretary and Compliance Officer