



## GKW Limited

Registered Office: Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone: 033 2668 5247 / 033 2668 4763  
Fax: 033 2668 0128  
E-mail: gkwro@gkw.in  
CIN No.: L27310WB1931PLC007026  
Website: www.gkw ltd.com

Date: 8<sup>th</sup> May, 2025

Our Ref: GKW/21/2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai -400 051  
**SYMBOL: GKWLIMITED**

Dear Sir / Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to the provisions of Regulation 29 of the Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 15<sup>th</sup> May, 2025** to inter alia consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

Further, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchange.

This is for your information and record.

Thanking You,

Yours faithfully,  
For **GKW LIMITED**

**(Raju Shaw)**  
Company Secretary &  
Compliance Officer  
ACS-36111