

September 8, 2020

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020 at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

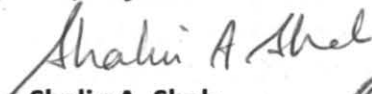
Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the quarter ended June 30, 2020 i.e. on September 18, 2020 for the above purpose.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours faithfully,
For, Gujarat Natural Resources Limited



Shalin A. Shah
Managing Director
DIN: 00297447

