

21<sup>st</sup> May, 2022

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

**Security ID: GNRL**

**Security Code: 513536**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30<sup>th</sup> May, 2022** at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

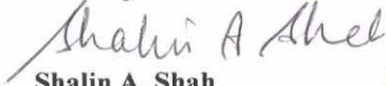
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022.

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)**

