



Gorani Industries Ltd.

CIN : L28121MP1995PLC009170
GSTIN : 23AAACG6274B1Z2

Regd. Office :

Plot No. 32-33, Sector-F, Sanwer Road, Industrial Area,
Indore-452 015 (M.P.) India

Admin. Office :

1st Floor, B-15 Pologround, Indore - 452 015 (M.P.)
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Email : goraniindustriestd@gmail.com
Website : www.goraniindustries.com

29th January, 2022
Indore

To
The BSE Limited
The Corporate Relationship Department,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub.:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Monday, 07th February, 2022 to consider and approve the following:

1. Un-audited financial results for the quarter ended on 31st December, 2021;
2. Proposal to raise long term resources by issuance of warrantson preferential basisor any other method including determination of issue price, if any and seeking members' and other approval(s), as the Board may deem appropriateand
3. Appointment of Registrar and Share Transfer Agent.

Further, in accordance with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Informationread withthe Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, the trading window for trading in the securities of the Company is already closed forall Directors, Designated Persons and connected persons and will remain close till 48 hours after the outcome of the Board Meeting are made public.

Please take the above on record.

Thanking You,
Yours faithfully,

For **Gorani Industries Limited**

Anil Gorani
(Holding DIN: 00055540)
(Whole-Time Director)