



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN: L67120WB1982PLC035494; GST No.: 19AAACG9333K1ZA

Registered Office:

"Temple Chambers"6, Old Post Office Street, 4th Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail:goneril1982@gmail.com; Website : www.goneril.in

Date: 07-04-2025

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Company Code: 017151 (The Calcutta Stock Exchange Ltd.)

Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1)(g) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 10, 2025 at 02:00 P.M., *inter alia*, to take on record the resolution passed by the shareholders of the Company in a General Meeting of the shareholders of the Company held on Thursday, April 03, 2025, approving the proposed modifications along with authorizing the Board of Directors to take steps as may be necessary to give effect to the proposed modifications to the Scheme of Amalgamation sanctioned on November 07, 2023 by the Hon'ble National Company Law Tribunal, Kolkata Bench .**

This is for your information and record.

Yours faithfully,

For Goneril Investment & Trading Co. Ltd.

Anita Lakhota

Anita Lakhota

Company Secretary & Compliance Officer

Membership No. A27840

