



**Registered Office:**  
"GYAN KIRAN"  
6, Hanumantha Rao Street,  
North Usman Road,  
T.Nagar, Chennai - 600 017.  
Ph : 28157644, 9381003930

06/11/2023

To  
DCS – CRD  
The Stock Exchange, Mumbai  
PJB Towers, Dalal Street  
Mumbai – 1

Dear Sir,

**Sub: Regulation 29 of SEBI (LODR) Regulations, 2015**

We wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of November, 2023 at the Registered Office of the Company to consider the Un-Audited financial results for the Quarter / Half year ended 30.09.2023 along with other business.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

**For GYAN DEVELOPERS & BUILDERS LIMITED**

T. Ashok Raj  
Managing Director  
DIN: 00575471