

# GCCL CONSTRUCTION & REALITIES LIMITED

(CIN: L45201GJ1994PLC023414)

Regd. Office: A-115, Siddhi Vinayak Towers, B/h DCP Office, Off SG Highway, Makarba,  
Ahmedabad- 380051

Tel (O) 9825012917 Email: gcclconstructionrealities@gmail.com

---

**Date: 14/05/2026**

The Manager,  
**BSE Limited,**  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street Fort,  
Mumbai- 400 001, Maharashtra.

**SUB.: INTIMATION OF BOARD MEETING SCHEDULED TO BE HELD ON**  
**THURSDAY, 21<sup>ST</sup> MAY, 2026**

**BSE SCRIP CODE: 531953**

Dear Sir/ Ma'am,

We are pleased to inform that pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time; a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> May, 2026, at the registered office of the company to transact the following business:

- 1) To consider, approve and take on record the audited standalone financial results of the company for the quarter and financial year ended on 31<sup>st</sup> March, 2026 along with Report of the statutory auditor thereon;
- 2) To consider and transact any other business which may be placed before the board with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all directors/officers/ designated employees of the company till the end of 48 hours after the declaration of audited financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2026.

You are requested to please take the same on record.

**FOR, GCCL CONSTRUCTION & REALITIES LIMITED**

**DEVANG K JHAVERI**  
**WHOLE TIME DIRECTOR**  
**DIN: 02372402**