



# ***GTV Engineering Limited***

Reg. Off. & Works: 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal)  
Telephone: 0091-7480-233309,401044.Fax:0091-7480-233068.E-mail: mail@gtv.co.in  
CIN: L31102MP1990PLC006122,Website:www.gtv.co.in

**GTV/BSE/2026**

**Date: 11.05.2026**

**To,  
Listing Department,  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Mumbai- 400001.**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Dear Sir,

We are pleased to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 19<sup>th</sup> May, 2026 at 2.00 PM, at registered office of the company at 216-217-218, New Industrial Area-II, Mandideep-462046 (Bhopal) to consider, discuss and approve the following:-

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026.
2. To consider and approve the Auditor's Report.
3. Any other matter with the permission of Chairman.

In this regard, we hereby inform you that the Company has already closed the trading window for all Directors, Officers and Designated employees of the Company in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 till the close of business hours of 21.05.2026 (both days inclusive).

This is for your information and record purpose; you are requested to take the same on your records.

Thanking You

**For GTV Engineering Limited**

**Ankit Rohit  
Company Secretary and Compliance Officer**