



GUJARAT POLY ELECTRONICS LIMITED

CIN: L21308GJ1989PLC012743

7. JAMSHEDJI TATAROAD. CHURCHGATE RECLAMATION. MUMBAI-400 020

Ph: 022 - 2282 0048, E-mail: gpel@kilachand.com , Website: www.gpelindia.in

Date: 18th January, 2023

**To
Head Listing Compliance
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.**

Company Code – 517288

Dear Sir/Ma'am,

Sub: Clarification on Price Movement

We refer to your announcement dated 17th January, 2023 regarding price movement in shares of Gujarat Poly Electronics Ltd.

This is to inform you that there is no information, announcement (including impending announcement) which may have bearing on price movement of the scrip. Please note that the Company has always intimated to the Exchange all the events, information etc. that have a bearing on the operation/performance of the company which include all price sensitive information, etc. as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take this on record.

Yours faithfully,

For Gujarat Poly Electronics Limited

**Nivedita Nayak
Company Secretary & Compliance Officer
FCS: 8479**