



GCONNECT LOGITECH AND SUPPLY CHAIN LIMITED

(Formerly known as Gconnect Logitech And Supply Chain Private Limited)

(CIN: U63030GJ2022PLC134029)

Registered Office: Shop No.6, Sadguru Complex Nari Chowkadi, Bhavnagar - 364001, Gujarat.

Contact No.: (Mo) +91 9377774949 Email: contact@gconnectlogitech.com website: www.gconnectlogitech.com

Date: 06.11.2024

To,
The Manager,
Listing Operations,
BSE Limited, Dalal Street, Mumbai – 400 001

Sub: Board Meeting Intimation

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QHY01011

Dear Sir/ Madam,

NOTICE IS HEREBY given that a Meeting of the Board of Directors of Gconnect Logitech and Supply Chain Limited (“the Company”) is scheduled to be held on Thursday, November 14, 2024, to, inter alia, consider and approve the unaudited financial results of the Company for the half year ended September 30, 2024.

We have vide our submission dated September 30, 2024, informed that the trading window for dealing in the securities of the Company by all Designated Persons, has been closed from October 01, 2024 and will continue to remain closed till 48 hours after the submission of the financial results for the half year ended on September 30, 2024.

Kindly take this information into your records.

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044