

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 18th May, 2024

**To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai- 400001**

**Company Symbol: GLEAM
Script Code: 542477**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Gleam Fabmat Limited is scheduled to be held on **Saturday, 25th May, 2024** at the Registered Office of the Company situated at Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001, India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the quarter and Year ended 31st March 2024.
2. To consider any other matter with the permission of the Chairperson as the Board think fit which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 28th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours from the declaration of Audited Financial Results of the Company.

Kindly take the above information in your records.

**Thanking you,
Yours Faithfully**

**For and on behalf of
Gleam Fabmat Limited**

**Amit Gupta
Managing Director & CFO
DIN: 03038181**