



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: 23-05-2024

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015 for approval of Audited Standalone Financial Results for Half year and year ended on March 31, 2024

Scrip Code - 544156, Symbol: GCONNECT (BSE SME), ISIN: INE0QH Y01011

Dear Sir/Madam,

With reference to above captioned subject, we hereby intimate that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th day of May, 2024 at 5.00 p.m. at Shop No.6, Sadguru Complex, Nari Chowkadi, Bhavnagar - 364001, Gujarat, *inter alia* to consider and approve the Standalone Audited Financial Results of the Company for the half year and year ended on March 31, 2024.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company, the Trading Window Close Period has commenced from 1st April, 2024 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking You.

For Gconnect Logitech and Supply Chain Limited

Jigar Vinodbhai Sheth
Managing Director
DIN: 09679044

