



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexc corporate.com, Email ID: info@gretexc group.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 30th August, 2024.

To,

The Manager,
Listing Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001.

Dear Sir / Madam,

Scrip Code: 543324

Sub: Intimation under Regulation 29 SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to above referred Regulation of the SEBI (LODR) Regulations, 2015, it is hereby brought to the notice of the exchange that a meeting of the Board of Directors of the Company will be held on Thursday, 5th September, 2024, to transact inter-alia the following businesses:

1. To consider and approve migration of the company from BSE SME platform to the Main Board i.e., on BSE and for Migration from SME Platform of BSE to Capital Market Segment (Main Board) of National Stock Exchange of India Limited, subject to prior approval of the members.
2. To conduct postal ballot to approve the above migration.
3. To appoint scrutinizers and other agencies for the same.
4. Any other matter with the permission of the chair.

We wish to inform you that, pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for Dealing in Securities of the Company, by the Designated Persons will remain closed from the time of intimation of Board Meeting i.e. 30th August, 2024 until 48 Hours after communication of the outcome of the said Board Meeting.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Office

Place: Mumbai