



GSB FINANCE LTD.

Date:06.08.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

BSE Scrip Code:511543

Dear Sir,

Sub: Intimation of Board Meeting dated 14th August 2022 to consider and approve the unaudited financial Results for the first quarter ended 30th June 2022.

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Sunday, 14th August 2022** *inter aliato* consider and approve the unaudited financial Results of the company for the first quarter ended 30th June 2022.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash

(SuyashBiyani)

Director

DIN No. 07525350

