



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2022

Dated: 21.05.2022

Department of Corporate Services,
Bombay Stock Exchange (BSE) Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

Scrip Code: 513059

SUB: NOTICE OF BOARD MEETING

Dear Sir,

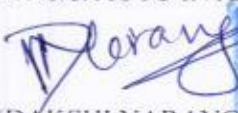
Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, the 30th day of May, 2022, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter/ financial year ended 31st March, 2022 along with the Auditors' Report for the corresponding period.

Further, as already informed, the 'Trading Window' of the Company will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(DAKSHI NARANG)
Company Secretary
& Compliance Officer

