



GSB FINANCE LTD.

Date: June 28, 2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on 29.06.2020

BSE Code: 511543

Further, to our Letter No. SEC/BD/SE dated June 15, 2020, intimating about the Meeting of Board of Directors of the Company scheduled to be held on Monday, the 29th June, 2020, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020; and to recommend Dividend, if any, for the financial year ended 31st March, 2020 stands postponed due to want of Quorum. **Revised date of Board Meeting will be intimated separately in due course.**

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company, "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of the Audited Standalone and Consolidated Financial Statements of the Company for the Fourth Quarter and Financial year ended 31st March, 2020. Dealing in the purchase or sale of the Company's shares by the designated/ connected persons of the company, including their relatives during the window period is prohibited.

We request you to kindly take the above information on record.

Thanking you,

For GSB Finance Limited

Suyash
Suyash R Biyani
Director
DIN No. 07525350