



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2022

Dated: 05.11.2022

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

Scrip Code: 513059

**SUB: NOTICE OF BOARD MEETING**

Dear Sir/Madam,

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 14<sup>th</sup> day of November, 2022, *inter-alia*, to consider, approve and take on record, the Unaudited Financial Results of the company for the Quarter/ Half Year ended 30<sup>th</sup> September, 2022 along with the Limited Review Report of the Auditors 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**

**(HARKIRAT SINGH RYAIT)**  
**Executive Director and Compliance Officer**  
**DIN: 07275740**