



GSB FINANCE LTD.

Date: 21/05/2022

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

BSE Scrip Code: 511543

Dear Sir,

**Sub: Intimation of Board Meeting dated 30<sup>th</sup> May, 2022 to consider and approve the Audited financial Results for the year ended 31<sup>st</sup> March 2022.**

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors the Company is scheduled to be held on **Monday, 30<sup>th</sup> May 2022** *inter alia* to consider and approve the audited financial Results of the company for the year ended 31<sup>st</sup> March 2022.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of last quarter and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 1<sup>st</sup> June, 2022.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyash*

(Suyash Biyani)  
Director  
DIN No. 07525350

