



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date:28.03.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, BandraKurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Intimation of closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 vide Notification No. EBI/LAD-NRO/GN/2018/59 dated December 31, 2018 i.e. SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the "Trading Window" for dealing in Securities of the Company by the Designated Persons and their immediate relatives shall be closed from April 01, 2024 till 48 hours after the declaration of the financial results for the Fourth Quarter ended March 31, 2024.

Accordingly, all Directors, KMP's, Designated Employees, Connected Persons and Auditors of the Company have been advised not to trade in securities of the Company during the aforesaid period of Closure of Trading Window.

The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results shall be intimated to you separately.

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

Thanking You.

For Goenka Business & Finance Ltd.



Yasin Abdul Sattar Gori
Whole-time Director

Registered Office

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