

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

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Date: 08.11.2024

To  
Corporate Relationship Department  
The BSE Ltd,  
PJ Towers, Dalal Street  
Mumbai – 400 001.

Dear Sir/ Madam,

## **Sub: Notice of Board Meeting -Reg.**

**Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip code: 531360**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on 14<sup>th</sup> November, 2024 at the registered office of the Company situated at 522, Tobacco House, (5<sup>th</sup> Floor) No. 1, Old Court House Corner, Kolkata, West Bengal- 700 001, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial results of the Company for the quarter ended 30<sup>th</sup> September, 2024.

## **Trading Window Closure**

In this connection, Trading Window which was closed since closure of the quarter for Directors / Officers / Designated Employees / Promoters covered under “GOLECHHA Code of Conduct for prevention of Insider Trading”, Trading window will be open after 48 hours from declaration of results i.e., 17<sup>th</sup> November, 2024.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**

**Gyan Swaroop Garg**  
**Managing Director**  
**DIN: 00602659**