



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Delisle Road, Dadar (West), Mumbai – 400013, Maharashtra, India.

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 6930 8500, 98368 21999

CIN: L74999MH2008PLC288128

Date: March 28, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited P. J. Tower,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: Postponement of the scheduled Board Meeting intimated to be held on 29th March, 2024.

Ref: our prior intimation dated March 23, 2024 reg. intimation under Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in continuation to our intimation dated March 23, 2024 in which the Company informed to the Exchange about conducting of the Board Meeting of the Company on 29th March, 2024 i.e. on tomorrow. In this connection, we would like to further inform that the said Meeting has now been postponed. The Company shall inform the next date of the Board Meeting for the said purpose to the Exchange in due course.

Accordingly, the Trading window closed for the said purpose for all connected persons/ officers/ designated employees/ designated persons/ insiders/ members of the promoter and promoter group/ directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct shall be opened after this intimation.

Kindly take the above information on your record.

Thanking you
Yours faithfully,

For Gretex Corporate Services Limited


Nishthi Dharmani
Company Secretary

