



GSB FINANCE LTD.

16.06.2020

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Notice for Audited Quarterly Results for quarter and year ended 31st March 2020 and Closure of Trading Window

BSE Code: 511543

This is to inform you that Board Meeting of the Company is scheduled to be held on 29th June at 10.00 am to consider Audited Quarterly Financial Results for the quarter and year ended on 31st March 2020.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 21st June, 2020 till 30th June, 2020 (both days inclusive) and the Directors, Employees and Auditors including their dependents are therefore not permitted to deal in the shares of the Company till 30th June, 2020.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash
Suyash RBiyani
Director
DIN No. 07525350

