



GRETEX CORPORATE SERVICES LIMITED

CIN : L74999MH2008PLC288128 SEBI Registration Code: INM000012177

OFFICE NO. 13, 1ST FLOOR, (NEW BANSILAL BUILDING), 9-15, HOMI MODI STREET, FORT, NEAR BSE, MUMBAI - 400 001

022 - 40025273, 9836822199, 9836821999 info@gretexgroup.com

November 04, 2022

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Sub: Prior Intimation of meeting of Board of Directors of Gretex Corporate Services Limited ("the Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, November 12, 2022 at 6:00 p.m. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

1. To consider Unaudited Financial Results for the half year ended on September 30, 2022.
2. Any other matter with the permission of the Chairman.

As informed earlier vide our letter dated September 30, 2022, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results). in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited


Alok Harlalka
Managing Director
DIN: 02486575



BRANCH OFFICE :

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