



GSB FINANCE LTD.

07.08.2021

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

Dear Sir,

Sub: Intimation of Board Meeting dated 14th August, 2021 to consider unaudited Quarterly financial Results for quarter ended 30th June, 2021 and Closure of Trading Window

Re : Bse Code: 511543

This is to inform you that Board Meeting of the Company is scheduled to be held on 14th August, 2021 to consider unaudited Quarterly Financial Results for the quarter ended on 30th June, 2021.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of last quarter and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 17 August, 2021.

Please take the same on your records.

Thanking you,

For GSB Finance Limited


(Suyash Biyani)
Director
DIN No. 007525350

