



GSB FINANCE LTD.

09.09.2020

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

Dear Sir,

Sub: Notice for unaudited Quarterly Result for quarter ended 30th June 2020 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 September, 2020 at 10.00 am to consider unaudited Quarterly Financial Results for the quarter ended on 30th June 2020

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, 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 the 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 16th September, 2020

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Ramakant

Ramakant Biynai
Managing Director
DIN No. 00523178

