



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2021

Dated: 05.02.2021

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 13th day of February, 2021, *inter-alia*, to consider, approve and take on record the un-audited financial results of the company for the quarter/ nine months' ended 31st December, 2020.

Further, the "Trading Window" of the Company will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(AMNINDER KAUR)
Company Secretary