



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2024

Dated: 02nd February, 2024

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

BSE Scrip Code: 513059

SUB: NOTICE OF BOARD MEETING

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”), we would like to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on **Tuesday, the 13th day of February, 2024, at 02:00 P.M.** at the registered office of the Company situated at G.S. Estate, G.T. Road, Ludhiana, *inter-alia*:

1. To consider, approve and take on record, the Un-audited Financial Results of the Company for the Quarter/ Nine months ended 31st December, 2023 along with the Limited Review Report of the Auditors for the corresponding period.

Further, as already informed, 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.

This is for your information and records.

Thanking you,

Yours faithfully,

For G. S. AUTO INTERNATIONAL LIMITED

Sandeep
(Company Secretary & Compliance Officer)
ICSI Membership no. A72232