



GSB FINANCE LTD.

Date:24.08.2022

To,

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

BSE Code:511543

Sub: Intimation of Board Meeting dated 31st August, 2022

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on 31st August, 2022, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of 39th Annual General Meeting.

Please take the same on records.

Thanking You,

For GSB FINANCE LIMITED

Suyash



SUYASH RAMAKANT BIYANI

Director

DIN: 07525350

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TAMARIND LANE, FORT,
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