



GSB FINANCE LTD.

Date: 10<sup>th</sup> April, 2019

To,  
The Listing Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001.

Dear Sir,

Subject: .In Compliance of Clause 4 of schedule B of (prohibition of insider trading)  
Regulation 2015

Ref:-BSE Circular NumberLIST/COMP/01/2019-20

The Board of Directors of Our company and market intermediaryis in the Process of formulation of a code of conduct to regulate, monitor and report trading by its employees and other 'connected persons' towards achieving compliance with the Regulations, adopting minimum standards as set out in Schedule B of the Regulation 9, without diluting the provisions of the Regulations in any manner.

Thanking You,  
Yours Faithfully  
For GSB Finance Limited

*Suyash*



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