



GSB FINANCE LTD.

22.06.2021

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

Dear Sir,

Sub: Notice for audited financial Result for the quarter and financial year ended 31st March 2021 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 Tuesday 29th June, 2021 at 10.00 am to consider audited Financial Results for the quarter and financial year ended 31st March 2021.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 22nd June 2021 till 30th June 2021 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 30th June 2021

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashh

(Suyash Biyani)
Director
DIN No. 007525350

