



GSB FINANCE LTD.

Date: 24.07.19

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy 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 Number LIST/COMP/21/2019-20 dated July 19, 2019

The Board of Directors of Our company and market intermediary is 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

Ramakant



RAMAKANT SAGARMAL BIYANI
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