



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 01-02-2024

Listing Department,
BSE Limited
PJ, Towers, Dalal Street,
Mumbai-400001
Scrip Code: 538180
Scrip ID: GOLDLINE

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2023.

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve the unaudited Financial Results of the Company for the Quarter ended on **31st December, 2023**.

Please update the same in your records.

Thanking You

For GOLD LINE INTERNATIONAL FINVEST LIMITED


PROMOD PANDA
Director