



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2023

Dated: 04.02.2023

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

BSE Scrip Code: 513059

**SUB: NOTICE OF BOARD MEETING**

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, the 14<sup>th</sup> day of February, 2023, *inter-alia*, to consider, approve and take on record, the Un-audited Financial Results of the Company for the Quarter/ Nine months ended 31<sup>st</sup> December, 2022 along with the Limited Review Report of the Auditors for the corresponding period.

Further, as already informed, the 'Trading Window' of the Company will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

**For G. S. AUTO INTERNATIONAL LIMITED**

**(Mani Saggi)**  
**Company Secretary**  
**& Compliance Officer**