



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/079
May 4, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Dear Sir,

Sub: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 12th May, 2022 to consider amongst other business the adoption of the audited accounts of the company for the financial year ended 31st March, 2022 and recommendation of dividend, if any.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

CFO & Company Secretary