



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



Ref: GSA: FIN: 2020

Dated: 31.01.2020

Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI-400001

**SUB: NOTICE OF BOARD MEETING**

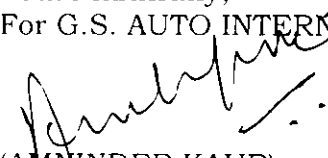
Dear Sir,

In continuation to our letter dated 31.12.2019 and 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 Friday, the 14<sup>th</sup> day of February, 2020, *inter-alia*, to consider, approve and take on record the unaudited financial results of the company for the quarter/ nine months' ended 31<sup>st</sup> December, 2019.

Further, 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.

Thanking you,

Yours faithfully,  
For G.S. AUTO INTERNATIONAL LIMITED

  
(AMNINDER KAUR)  
Company Secretary