



GSB FINANCE LTD.

31.08.2021

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai -400 001

Bse Code: 511543

Sub: Intimation of Board Meeting dated 07th September, 2021

Dear Sir,

This is to inform you that Board Meeting of the Company is scheduled to be held on 07th September, 2021, inter alia to consider and approve Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and the notice of 38th Annual General Meeting.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashh

Suyash Biyani
Director
DIN No. 07525350