

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, ManagementDiscussion 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

ADDRESS : 78/80; ALI CHAMBERS, TAMARIND LANE, FORT, MUMBAI - 400 001 CIN: L99999MH2001PLC134193 GST : 27AACCGO914E1Z3 TELEPHONES : 2265 7084 / 7185 / 1814 E-mail : info@gsbgroup.co.in Website : www.gsbgroup.co.in