



GSB FINANCE LTD.

14.01.19

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

Dear Sir,

Sub: Notice for unaudited Quarterly Result for quarter ended 31st December 2018 and Closure of Trading Window

Re : Bse Code: 511543

This is to inform you that Board Meeting of the Company is scheduled to be held on 29th January, 2019 at 10.00 am to consider unaudited Quarterly Financial Results for the quarter ended on 31st December 2018.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 22nd January, 2019 till 30th January, 2019 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 30th January, 2019.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashh

(Suyash Biyani)
Managing Director
DIN No. 007525350

