



GSB FINANCE LTD.

Date: 07.02.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

Sub: Intimation of Board Meeting dated 14th February, 2024 to consider and approve the unaudited financial Results for the third quarter ended 31st December, 2023.

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2024** *inter alia* to consider and approve the unaudited financial Results of the company for the third quarter ended 31st December, 2023.

Further, in continuation to our disclosure on the Closure of Trading Window dated December 31st, 2023, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPs, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Monday, January 01st, 2024 and shall re-open 48 hours after the declaration of the Un-Audited Financial Results of the Company for the third quarter ended 31st December, 2023, for prevention of insider trading.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

SUYASH
RAMAKANT
BIYANI
Digitally signed by
SUYASH RAMAKANT
BIYANI
Date: 2024.02.07 11:02:27
+05'30'

(Suyash Biyani)

Director

DIN No. 07525350

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