



GSB FINANCE LTD.

Date: 21.05.2024

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

BSE Scrip Code: 511543

Dear Sir,

Sub: Intimation of Board Meeting dated 30th May, 2024 to consider and approve the Audited financial Results for the year ended 31st March, 2024.

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 **Thursday, 30th May, 2024** *inter alia* to consider and approve the audited financial Results of the company for the year ended 31st March, 2024.

Further, in continuation to our disclosure on the Closure of Trading Window dated March 31st, 2024, 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, April 01st, 2024 and shall re-open 48 hours after the declaration of the Audited Financial Results of the Company for the year ended 31st March, 2024, 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: 2024.05.21 14:02:08
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(Suyash Biyani)

Director

DIN No. 07525350

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