



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

November 06, 2023

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Sub: Prior Intimation of meeting of Board of Directors of Gretex Corporate Services Limited (“the Company”)

In terms of Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2023 at branch office of the Company located in Kolkata to consider and approve, inter alia, the Unaudited Financial Results for the half year ended on September 30, 2023 of FY 2023-24.

As informed earlier vide our letter dated September 30, 2023, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results), in terms of the requirements of the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited



Dimple Magharam Sharma
Company Secretary & Compliance Officer