



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2021

Dated: 04.08.2021

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: NOTICE OF BOARD MEETING

Dear Sir,

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 14th day of August, 2021, *inter-alia*, to consider, approve and take on record the Un- audited Financial Results of the company for the quarter ended 30th June, 2021.

Further, we had already informed that vide our letter dated 30.6.2021 that the "Trading Window" of the Company shall remain closed and will re-open 48 hours after the results are made public, in accordance with the Code of Conduct for Prevention of Insider Trading as adopted by the Company in compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

Harkirat Singh Ryaat
(HARKIRAT SINGH RYAIT)
Executive Director

DIN: 007275740