



GSB FINANCE LTD.

09.05.2019

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

Dear Sir,

**Sub: Notice for Audited Quarterly Results for quarter and year ended 31<sup>st</sup> March 2019 and Closure of Trading Window**

**BSE Code: 511543**

This is to inform you that Board Meeting of the Company is scheduled to be held on 30<sup>th</sup> May, 2019 at 10.00 am to consider Audited Quarterly Financial Results for the quarter and year ended on 31st March 2019.

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 23<sup>rd</sup> May, 2019 till 1<sup>st</sup> June, 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 1<sup>st</sup> June, 2019.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Ramakant*

**Ramakant Biyani**  
**Managing Director**  
**DIN No. 00523178**

