



GSB FINANCE LTD.

14.07.20

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

Dear Sir,

**Sub: Notice for Audited Quarterly Result for quarter ended 31<sup>st</sup> March 2020 and Closure of Trading Window**

**Re: Bse Code: 511543**

This is to inform you that Board Meeting of the Company is scheduled to be held on 29<sup>th</sup> July, 2020 at 10.00 am to consider Audited Quarterly Financial Results for the quarter ended on 31st March 2020

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 21<sup>st</sup> July, 2020 till 30<sup>th</sup> July, 2020 (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 30<sup>th</sup> July, 2020

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyashh*

Suyash Biyani  
Director  
DIN No. 07525350

