



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: CS: 2023

Dated: 04.08.2023

**Corporate Relations Department
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400001**

Scrip Code: 513059

SUB: INTIMATION OF BOARD MEETING

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Regulations”) we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, the 14th day of August, 2023, at 11:00 A.M.** at the registered office of the Company situated at G.S. Estate, G.T. Road, Ludhiana, *inter-alia*,

To consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2023 along with the Limited Review Report for the corresponding period.

Further, as already informed, the ‘Trading Window’ of the Company 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.

Kindly take the same on your records and disseminate the same on your Website.

Thanking you,

Yours faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(MANI SAGGI)

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NUMBER: A51919