



Ref: **GSL/SEC/2023-24/77**

Date: **January 25, 2024**

To,  
BSE Limited,  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
**Scrip Code: 543829**

National Stock Exchange of India Limited  
The Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051 (Maharashtra)  
**Symbol: GSLSU**

**Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI LODR Regulations") to approve Un-audited Financial Results for the Quarter and nine months ended December 31, 2023.**

Dear Sir/Madam,

With reference to the intimation dated January 19, 2024, regarding Board Meeting to be held on January 27, 2024, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the said Meeting of the Board of Directors of the Company is rescheduled on Saturday, February 10, 2024, to consider and approve un-audited Financial Results for the Quarter and nine months ended December 31, 2023.

Further with reference to our earlier intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. GSL/SEC/2023-24/67 dated December 22, 2023, kindly note that the Trading Window for dealing in equity shares of the Company for the Directors, Designated persons, Key Managerial Personnel, Promoters and other Connected Persons will remain closed till 48 hours after the declaration of un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2023.

The above notice will also be hosted on the website of the Company and the same can be accessed at [www.globalsurfaces.in](http://www.globalsurfaces.in)

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

**For Global Surfaces Limited**

**Aseem Sehgal**  
**Company Secretary and Compliance Officer**  
**M. No.: A55690**

