



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 04.11.2019

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

SUB: NOTICE OF BOARD MEETING

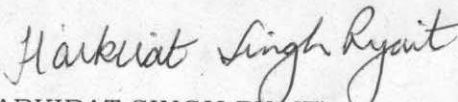
Dear Sir,

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 Thursday, the 14th day of November, 2019, *inter-alia*, to consider, approve and take on record the un-audited financial results of the company for the quarter/ half year ended 30th September, 2019.

Further, the "Trading Window" of the Company shall remain closed from November 6, 2019 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.

Thanking you,

Yours faithfully,
For G.S. AUTO INTERNATIONAL LIMITED


(HARKIRAT SINGH RYAIT)
Executive Director