

GAMCO LIMITED

(Formerly known as Visco Trade Associates Limited)

Regd. Office: P-45 Goragacha Road New Alipore Kolkata- 700053

CIN: - L57339WB1983PLC035628; Contact No.: 8100578596;

E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

Date: 28.01.2025

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 540097

Dear Sir/ Madam,

Subject: Outcome of Board Meeting pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Board of Directors of the Company, at its Meeting held on Tuesday, 28th January, 2025 today has inter-alia:

1. Approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2024. The Copy of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2024, in the specified format along with the Limited Review Report of Statutory Auditor's is enclosed.
2. Noted the incorporation of two new Associate Companies in the name and style of Ancher Freehold Private Limited and Dhaataa Property Private Limited.
3. Noted the retirement of Mr. Niranjan Kumar Choraria (DIN: 03626290) as Independent Director with effect from 12th February, 2025.

Please note that the meeting commenced at 12:30 P.M. and concluded at 4:00 P.M.

You are requested to take the aforesaid information on record.

Yours faithfully,
For, GAMCO LIMITED
(Formerly known as Visco Trade Associates Ltd)

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Date: 2025.01.28
16:04:58 +05'30'
PATODIA

Megha Patodia
Company Secretary
Membership No. – A48639