

**GOLDEN BULL RESEARCH & GROWTH LIMITED**  
(Formerly known as Kausambi Vanijya Limited)  
CIN No. L51226WB1983PLC035663

Date: 06/11/2017

The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

Sir/Madam,

**Sub: Intimation of Date of Board Meeting and Closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> November, 2017 at 3.00 P.M at the registered office of the company to consider, discuss and approve:

1. The Unaudited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2017.
2. Any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from 7<sup>th</sup> November, 2017 till the completion of 48 hours after the announcement of the financial results for the quarter and half year ended on 30<sup>th</sup> September, 2017

**For Golden Bull Research & Growth Limited**

Pankaj



**Pankaj Jain**  
(Managing Director)  
DIN: 06829557

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Registered Office: 128, HOZRA ROAD, KHIROD GHOSH MARKET, KOLKATA - 700026

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