



Ref: GSL/SEC/2023-24/76

Date: January 19, 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

Sub.: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, January 27, 2024, inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2023 and to take on record the Limited Review Report thereon.
2. To consider and transit any other business(s), if any, which may be placed before the Board with the permission of the Chairperson.

Further, in continuation to our 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 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of 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

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



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
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