



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexc corporate.com, Email ID: info@gretexc group.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 3rd February, 2024.

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Ref: Our intimation dated 31st January 2024 for Board Meeting scheduled to be held on 8th February, 2024.

Sub: Intimation for Re-scheduling of above Board Meeting to be held on 9th February 2024.

With reference to our earlier intimation dated 31st January, 2024, the Board Meeting of the Company which was originally scheduled to be held on 8th February, 2024 has now been rescheduled on Friday, 9th February 2024 inter-alia to consider and approve the Unaudited Financial Results for the Quarter (Q3) and Nine Months ended on December 31, 2023 of FY 2023-24 and payment of Interim dividend on the equity shares of the Company declared, if any.

We would further like to inform that the Record Date fixed for the purpose of payment of Interim Dividend shall remain same i.e. Friday, 23rd February, 2024, which was informed in our earlier intimation dated 31st January, 2024.

As informed earlier vide our letter dated December 30, 2023, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results, in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary