

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

08th April, 2024

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

BSE SCRIP CODE: 504346

SUBJECT: Compliance pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 & 47 of the Listing Regulations, please find enclosed copies of Newspaper advertisement titled "Notice Of Extra-Ordinary General Meeting and e-Voting information", published in "Active Times" (English) and "Pratahkal" (Regional Marathi Edition) newspapers on 08/04/2024.

This is for your kind information and record.

Thanking you,

For G D TRADING AND AGENCIES LIMITED

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH CHANDRA
MISHRA
Date: 2024.04.08
15:55:05 +05'30'

Ramesh Mishra

Director

Din: 00206671

