

# GOLECHHA GLOBAL FINANCE LIMITED

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN: L65191WB1991PLC201747

Date: 02.11.2023

To  
Corporate Relationship Department  
The BSE Ltd,  
PJ Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting.**

**Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Script code: 531360**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 14th November, 2023 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No.1, Old Court House Corner, Kolkata, West Bengal- 700001, to inter alia transact the following business:

1. To Consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>TH</sup> September, 2023.

Further, the trading window for dealing in the securities of the Company which remained closed from 1st October 2023, for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall open on 17th November, 2023. The designated persons of the Company have been informed of the same.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**

**GYAN SWAROOP GARG**  
**Managing Director**  
**DIN: 00602659**