

GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To, Date: 08-11-2023

Listing Department, BSE Limited PJ, Towers, Dalal Street, Mumbai-400001 Scrip Code: 538180 Scrip ID: GOLDLINE

Sub: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2023.

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday**, **14**th **November**, **2023**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve the unaudited Financial Results of the Company for the Quarter and half year ended on **30**th **September**, **2023**.

Please update the same in your records.

Thanking You

FOR GOLD LINE INTERNATIONAL FINVEST LIMITED

DIRECTOR DIN No. 07100211

Registered Office: Office No. 203, MB-156 2nd Floor, Opp Madhuban Park Delhi DL 110092 IN

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