



GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

To,

Date: 19th October, 2018

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

Subject: Intimation of the Board 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, 2018 and Closure of Trading Window.

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 **Friday, 26th October, 2018**, 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 year ended on **September 30, 2018**.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **19th October, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Friday, 26th October, 2018**.

You are requested to kindly take note and update the same in your records.

Thanking You

For GOLD LINE INTERNATIONAL FINVEST LIMITED


PROMOD PANDA
Director

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