

GOGIA CAPITAL SERVICES LIMITED

Regd. Off.: The Capital Court, Olof Palme Marg, Munirka, New Delhi – 110 067

E-mail: compliance@gogiacap.com website: www.gogiacap.com,

Phones: +91-11-49418850

CIN: L74899DL1994PLC059674

Dated the 03rd November, 2023

Department of Corporate Services/Listing
BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 531600

Reg.: Compliance under Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions, if any.

Sub: Intimation of Board Meeting to consider, approve and adopt unaudited Financial Results for the Quarter and half year ended 30th September, 2023 and other matters.

Dear Sirs,

Pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Saturday, 11th November 2023 at its registered office situated at The Capital Court, 6th Floor, Olof Palme Marg, Munirka, New Delhi – 110 067 inter-alia to consider the following businesses:

1. To consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended 30th September, 2023.
2. Re-Appointment of M/s. Sunil Kulshreshtha & Associates, Chartered Accountants, as Internal Auditor of the company for the Financial Year 2023-24.
3. Appointment of M/s Arpit Garg & Associates, (Practicing Company Secretaries) as Secretarial Auditors of our company for the Financial Year 2023-24.
4. To consider any other matter with the permission of the Board as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Further in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window shall remain closed from the end of every quarter till 48 hours after the declaration of financial results for Promoters, Promoters' Group and Designated Employees.

Please take the same as compliance with the subject referred to.

Thanking you,

Yours Faithfully,

For Gogia Capital Services Limited

Bharti Rana
Chief Financial Officer
Company Secretary and Compliance Officer