

G D TRADING AND AGENCIES LIMITED

(CIN: L51900MH1980PLC022672)

23-04-2024

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

BSE CODE: 504346

SUBJECT: BOARD MEETING INTIMATION

Dear Sir/Madam,

In pursuant to Regulation 29(1) and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board Meeting of the Company is scheduled to be held on **Thursday, 02nd May, 2024** at **02.00 p.m.** at the registered office of the Company, to consider and approve:

1. The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 and Annual Audited Report thereon;
2. Appointment of Internal Auditor for the Financial Year 2024-25;
3. Appointment of Secretarial Auditor for the Financial Year 2024-25; and
4. Any other item;
5. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly acknowledge and take on record the same.

Thanking you,

For G D TRADING & AGENCIES LIMITED

RAMESH
CHANDRA
MISHRA

Digitally signed by
RAMESH
CHANDRA MISHRA
Date: 2024.04.23
21:32:05 +05'30'

Ramesh Mishra
Director
DIN: 00206671

ADDRESS: B-129, ANSA INDUSTRIAL ESTATE, SAKI VIHAR ROAD, ANDHERI EAST, MUMBAI 400072

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