



GSB FINANCE LTD.

25.07.19

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai -400 001

Dear Sir,

Sub: Notice for unaudited Quarterly Result for quarter ended 30th June 2019 and Closure of Trading Window

Re: Bse Code: 511543

This is to inform you that Board Meeting of the Company is scheduled to be held on 13th August, 2019 at 10.00 am to consider unaudited Quarterly Financial Results for the quarter ended on 30th June 2019

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 1992, the Trading window will be closed for the Directors, Employees and Auditors of the Company from 04th August, 2019 till 14th August, 2019 (both days inclusive) and the Directors, Employees and Auditors including their dependants are therefore not permitted to deal in the shares of the Company till 14th August, 2019

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Ramakant

Ramakant Biynai
Managing Director
DIN No. 00523178

