

G. D. TRADING AND AGENCIES LIMITED

Regd Office: Indian Mercantile Chambers, 3rd Floor, 14-R, Kamani Marg, Ballard Estate,
Mumbai- 400001

Ph: 22-66314181, 66314182, Email Id: gdtal2000@gmail.com

Website: www.gdtal.com

CIN: L51900MH1980PLC022672

22nd May, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai-400 001

Ref: Scrip Code: 504346

G D Trading and Agencies Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for approval of Audited Financial Results for the Quarter and Year ended 31st March, 2019.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s G D Trading and Agencies Limited will be held on Thursday, 30th day of May, 2019 at 11.00 A.M. at Registered office of the Company situated at Indian Mercantile Chambers, 03rd Floor, 14R, Kamani Marg, Ballard Estate, Mumbai - 400 001 to consider and approve the Audited Financial Results along with the Audit Report and Statement of Assets and Liabilities of the Company for the Quarter and Year ended on 31st March, 2019 along with other routine business.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per terms of "Code of Internal Procedures and conduct of Regulating, Monitoring & Reporting of Trading by Insiders" of the company, the trading window for dealing in securities of the company is closed from 3rd April, 2019 to 1st June, 2019(both days inclusive) for specified/designated persons as defined in the Code.

Kindly acknowledge the receipt of the same.

For G D Trading and Agencies Limited

Director/ Authorized Signatory

Place: Mumbai

Encl: As above