



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Contact No.: 022 69308500
CIN: L74999MH2008PLC288128

Date: 08th February 2025

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Sub: Intimation under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Friday, February 14, 2025.

Pursuant to Regulation 29(1) and of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on February 14, 2025(the “Board Meeting”), inter alia, to consider the following.

1. To Consider and approve, the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended on December 31st, 2024, of FY 2024-25.
2. To consider, approve and recommend to the members of the Company, for their approval through Postal Ballot, the issue of fully paid-up bonus equity shares to the equity shareholders of the Company, by capitalization of reserves and also consider required increase in Authorized share Capital of the Company up to Rs. 24,20,00,000/-.

In this regard, this is to further inform you that as per the company’s code of conduct for insider trading, the trading window for dealing in securities of the company, has already been closed for all the directors and other persons w.e.f 01st January, 2025 to till 48 hours after the declaration of aforesaid financial results to stock exchange.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
(DIN : 02486575)