



GOENKA BUSINESS & FINANCE LTD.

NBFC RBI CIC NO : 05.00614

Date: 07.02.2024

To,
Department of Corporate Services
BSE Limited,
Ground Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot no.C62, G-block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra(E)
Mumbai-400098(India)

To,
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700001

Sub: Intimation of 5th /2023-24 Board Meeting to be held on 14th February, 2024.

BSE Script Code:538787

MCX Script Code: GBFL

CSE Script Code:17407

Dear Sir,

We would like to inform you that the 05th/2023-24 Meeting of Board of Directors of Goenka Business & Finance Limited scheduled to be held on Wednesday, 14th February, 2024, at 03.30 PM at its Corporate office address Office No.9, Sadguru Complex, 4th Floor, Shivranjani Cross Road, Satellite, Ahmedabad -380015 to inter-alia transect the following matter:

1. To Consider and Approve the Unaudited Financial Results of the Company for the Third quarter ended on 31.12.2023.
2. Any other business with the permission of the Chairperson.

Please take the same in your records and acknowledge the receipt of the same.

Thanking You.

For Goenka Business & Finance Ltd.



Pooja H Khakhi
Company Secretary & Compliance Officer

Registered Office
18, Rabindra Sarani Poddar Court,
Gate- 4, 2nd Floor, Room 17,
Kolkata - 700001
90514668474

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CIN: L67120WB1987PLC042960

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