

GOGIA CAPITAL SERVICES LIMITED

Regd. Off: The Capital Court, 6th Floor, Olof Palme Marg, Munirka, Delhi-110067

CIN: L74899DL1994PLCO59674

Email: Compliance@gogiacap.com Phone No. 01149418870

Date: 21/05/2024

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531600

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR), Regulations 2015

Ref: Audited Financial Results For the Quarter and Financial Year Ended March 31, 2024.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 29 of the SEBI (LODR) Regulations 2015, notice is hereby given that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2024 at the registered office of the company, inter-alia to consider and approve the following :

1. Approve the Audited Financial Results for the quarter and year ended March 31, 2024.
2. Consideration of appointment of Additional Director(s)/Independent Directors.
3. Approval of name approved and reserved by the Registrar of the Company.
4. Approval of Notice of ensuing Annual General Meeting, Venue, Date and Time of AGM, Record Dates , Book closure, cut off dates etc.
5. Any other agenda, if any.

Kindly take the same on your record and oblige.

Thanking you.

**Yours faithfully,
For Gogia Capital Services Limited**

Bharti Rana
Company Secretary, Compliance Officer & CFO
M. No. A 65140