



GSB FINANCE LTD.

04.02.2021

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 31st December 2020 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 12th February, 2021 at 10.00 am to consider unaudited Quarterly Financial Results for the quarter ended on 31st December 2020.

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 February 2021 till 12th February 2021 (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 12th February 2021.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashk

(Suyash Biyani)

Director

DIN No. 007525350

