



GSB FINANCE LTD.

Date: 04.02.2022

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai -400 001

BSE Scrip Code: 511543

Dear Sir,

**Sub: Intimation of Board Meeting dated 12 February,2022 to consider and approve the unaudited financial Results for the third quarter/nine months ended 31 December, 2021.**

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors the Company is scheduled to be held on **Saturday, 12 February,2022** *inter alia* to consider and approve the unaudited financial Results of the company for the third quarter/nine months ended 31 December, 2021.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

*Suyash*

**(Suyash Biyani)**  
Director  
DIN No. 07525350