



GSB FINANCE LTD.

23.07.2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited
Dalal Street, Fort,
Mumbai-400 001

001412

Dear Sir,

Sub: Notice for Unaudited Quarterly Results for quarter ended 30th June, 2018 and Closure of Trading Window.

Re: BSE Code: 511543

This is to inform you that the Board of Directors Meeting will be held on Monday, 13th August, 2018 at 3:30 pm to consider the Unaudited Quarterly Results for the quarter ended 30th June, 2018.

With reference to the above, regarding Board Meeting to be held on 13th August, 2018 to consider Unaudited Quarterly Results for the quarter ended on 30th June, 2018. 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 August 09, 2018 till August 16, 2018 (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 16th August, 2018 Please take the same on your records.

Thanking you,

For GSB FINANCE LIMITED

Ramakant

(RAMAKANT BIYANI)
Managing Director
DIN No. 00523178

