



GSB FINANCE LTD.

Date: 01st November, 2021

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

BSE Scrip Code:511543

Dear Sir,

Sub: Intimation of Board Meeting dated 13th November, 2021 to consider and approve the unaudited financial Results for the second quarter and half year ended 30 September, 2021 and Closure of Trading Window

This is to inform you that Board Meeting of the Company is scheduled to be held on 13th November, 2021 to consider and approve the unaudited financial Results for the second quarter and half year ended 30 September, 2021 for the financial year 2021-22.

As per Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading window has been closed for the Directors, Employees and Auditors of the Company since the end of last quarter and will remain close till next 48 hours from the conclusion of Board meeting and the Directors, Employees and Auditors including their dependents are therefore not permitted to deal in the shares of the Company till 15th November, 2021.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyashk

(Suyash Biyani)

Director

DIN No. 007525350



ADDRESS : 78/80, ALI CHAMBERS,
TAMARIND LANE, FORT,
MUMBAI - 400 001

CIN: L99999MH2001PLC134193
GST : 27AACCGO914E1Z3

TELEPHONES : 2265 7084 / 7185 / 1814
E-mail : info@gsbgroup.co.in
Website : www.gsbgroup.co.in