



GSB FINANCE LTD.

Date: 01-11-2022

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

BSE Scrip Code: 511543

Dear Sir,

Sub: Intimation of Board Meeting dated 14th November, 2022 to consider and approve the unaudited financial Results for the second quarter and half year ended 30th September, 2022.

We wish to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th November 2022** *inter alia* to consider and approve the unaudited financial Results of the company for the second quarter and half year ended 30th September 2022.

Further, in continuation to our disclosure on the Closure of Trading Window dated September 29th, 2022, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code for Prohibition of Insider Trading" of the Company, the Trading window for dealing in Securities of the Company has been closed for Designated persons viz. Directors, identified Employees, KMPS, Promoter and Promoter Group of the company including immediate relatives of the Designated Persons of the Company and for connected persons from Saturday, October 01, 2022 and shall re-open 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2022, for prevention of insider trading.

Please take the same on your records.

Thanking you,

For GSB Finance Limited


(Suyash Biyani)
Director
DIN No. 07525350



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