



GSB FINANCE LTD.

30.11.18

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 30th September 2018 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 8th December, 2018 at 11.30 am to consider unaudited Quarterly Financial Results for the quarter ended on 30st September, 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 1st December, 2018 till 9th December, 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 9th December, 2018.

Please take the same on your records.

Thanking you,

For GSB Finance Limited

Suyash

(Suyash Biyani)

Managing Director

DIN No. 007525350

