

# GSL SECURITIES LTD.

1/25 & 1/26, TARDEO AIR CONDITIONED MARKET SOCIETY, TARDEO ROAD,  
MUMBAI – 400034

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CIN NO. L65990MH1994PLC077417

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Date: 02.08.2024

To

**The BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata-700001.

**BSE Scrip Code: 530469**

**CSE Scrip Code: 17060**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Notice is hereby given that pursuant to the provision of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the next meeting of the Board of directors of the Company to be held on Monday, 12<sup>th</sup> August, 2024 at the registered office of the company to consider and approve following items:

1. The unaudited financial results along with limited review report obtained from the statutory auditors for the quarter ended 30<sup>th</sup> June, 2024.
2. Director Report for the year ended 31<sup>st</sup> March, 2024.
3. Finalize the time and date of 30<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2024.
4. Notice for convening of 30<sup>th</sup> Annual General Meeting.
5. Approve any other business with the permission of chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 28, 2024 the Trading Window for all designated persons is closed from July 01, 2024 and August 14, 2024 i.e. 48 hours after the announcement of the Financial Results of the Company to the Stock Exchanges (both days inclusive).

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GSL Securities Limited**

Mahesh Purohit  
Company Secretary & Compliance Officer