

GSL SECURITIES LTD.

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

TEL : 022 – 23516166 EMAIL : gslsecuritiesltd@gmail.com WEBSITE : www.gslsecurities.com
CIN NO. L65990MH1994PLC077417

Date: 03.08.2022

To

The BSE Limited,
1st 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 Thursday, 11th August, 2022 at 12.30 P.M. at 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 30th June, 2022.
2. Director Report for the year ended 31st March, 2022.
3. Appointment of M/s. Shiv Hari Jalan & Co., Practicing Company Secretaries as the Scrutinizer for 28th Annual General Meeting of the company.
4. Finalize the time and date of 28th Annual General Meeting of the Company for the financial year ended 31st March, 2022.
5. Notice for convening of 28th Annual General Meeting.
6. Appointment of Mr. Vineet M Shah, Chartered Accountant as an Internal Auditor of the Company for the financial year 2022-23.
7. Appointment of M/s. Shiv Hari Jalan & Co., Practising Company Secretary as Secretarial Auditor of the Company for the financial year 2022-23.
8. Approve any other business with the permission of chair.

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Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 30, 2022 the Trading Window for all designated persons is closed from July 01, 2022 and August 13, 2022 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**



Santkumar Bagrodia
Managing Director
DIN: 00246168