

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: 23.06.2020

To,
The BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Scrip Code: 530469

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 Tuesday, 30th June, 2020 at Registered office of the company at 02.30 P.M to consider and:

1. Approve the Audited Financial Statements for the quarter and year ended 31st March, 2020 along with Auditor Report.
2. 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 March 31, 2020 the Trading Window for all designated persons is closed from April 01, 2020 and will end 48 hours after the financial results of the Company for the quarter/year ending March 31, 2020 become generally available information.

This is for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **GSL Securities Limited**

Santkumar Bagrodia
Compliance Officer