



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 23rd May, 2022

**To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001**

Dear Sir,

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 30th May, 2022, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2022.

Further, pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Officers, Designated employees of the Company from April 1, 2022 to June 1, 2022 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,

For Global Finance & Securities Limited

Ankita Agarwal

**Ankita Agarwal
Company Secretary & Compliance Officer**

Encl.: Copy of Notice



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NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of May, 2022 inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March, 2022.

The said Notice may be accessed on the Company's website at www.globalfinance.co.in and also on CSE website at www.cse-india.com.

For GLOBAL FINANCE & SECURITES LTD.

Ankita Agarwal

Ankita Agarwal
Company Secretary & Compliance Officer

Dated: 23rd May, 2022

Place: Kolkata