



# Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

**Dated:** 19<sup>th</sup> July, 2023

**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 28<sup>th</sup> July, 2023, inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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 July 1, 2023 to July 31, 2023 (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 Friday, the 28<sup>th</sup> day of July, 2023 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

The said Notice may be accessed on the Company's website at [www.globalfinance.co.in](http://www.globalfinance.co.in) and also on CSE website at [www.cse-india.com](http://www.cse-india.com).

For GLOBAL FINANCE & SECURITES LTD.



*Ankita Agarwal*

**Ankita Agarwal**  
Company Secretary & Compliance Officer

Dated: 19<sup>th</sup> July, 2023  
Place: Kolkata