



# **Global Finance & Securities Ltd.**

CIN : L65991WB1994PLC061723

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**Dated:** 21<sup>st</sup> May, 2024

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

Dear Sir,

**Re.: GLOBAL FINANCE & SECURITIES LIMITED**  
**STOCK CODE: GLOBESEC**

**SUB.: Intimation regarding holding of Board Meeting to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.**

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 30<sup>th</sup> May, 2024, inter alia, to consider the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31<sup>st</sup> March, 2024.

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, 2024 to June 3, 2024 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,

**For Global Finance & Securities Limited**

**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 Thursday, the 30<sup>th</sup> day of May, 2024 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

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**  
Company Secretary & Compliance Officer

**Dated: 21<sup>st</sup> May, 2024**

**Place: Kolkata**