



Global Finance & Securities Ltd.

CIN : L65991WB1994PLC061723

Dated: 26th July, 2024

**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 05th August, 2024, inter alia, to consider the Un-Audited Financial Results of the Company for the quarter ended 30th June, 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 July 1, 2024 to August 07, 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**



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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 5th day of August, 2024 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

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
Company Secretary & Compliance Officer

Dated: 26th July, 2024
Place: Kolkata