



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcporate.com, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: U74999MH2008PLC288128

November 08, 2021

To,
The General Manager
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 543324 - GCSL

Sub: Prior Intimation of meeting of Board of Directors of Gretex Corporate Services Limited ("the Company")

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Sunday, November 14, 2021 at 7:00 p.m. at the Registered Office of the Company situated at Office No. 13, 1st Floor, (New Bansilal Building), 9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001:

1. To consider Unaudited Financial Results for the half year ended on September 30, 2021.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, NSE Circular Ref No. NSE/CML/2019/11 dated April 02, 2019 and our earlier intimation dated September 28, 2021, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives with effect from October 01, 2021 for consideration of Unaudited Financial Results for the half year ended on September 30, 2021.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Financial Results along with the Limited Review Report of the Company for the Half Year ended on September 30, 2021 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited
GRETEX CORPORATE SERVICES LIMITED


Alok Harlalka
Managing Director
DIN: 02486575
Director