



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.gretexcorporate.com, Email ID: info@gretexgroup.com

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

May 19, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

Ref: Scrip Code: 543324

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 Friday, May 27, 2022 at 8:00 p.m. at the Registered Office of the Company situated at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort Mumbai, Mumbai City-400001, Maharashtra, India.

1. To consider and take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2022;
2. To consider and approve the Draft Board of Directors Report of the Company for the year ended on March 31, 2022;
3. Any other matter with the permission of the Chairman.

Further, as intimated on March 31, 2022, that as per the “*Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct to Regulate, Monitor and Report Trading by Insiders*” of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, 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, shall remain closed **till 48 hours after the conclusion of the Board Meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year ended March 31, 2022 shall be approved.**

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575