



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED)

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,

Near Indiabulls, Dadar (West), Mumbai – 400013

Website: www.gretexc corporate.com, Email ID: info@gretexc group.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date : 11th April, 2024.

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

Dear Sir / Madam,

Scrip Code: 543324 - GCSL

Sub: Intimation under Regulation 29(1) and 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”) – Board Meeting scheduled to be held on Wednesday, 17th April, 2024.

Pursuant to Regulation 29(1) and 29(1)(d) of the SEBI LODR Regulations, we wish to inform you that a meeting of the board of directors of the Company is scheduled to be held on April 17, 2024 (the “Board Meeting”), inter alia, to consider the following.

1. To Consider and approve, the Audited Financial Results for the Quarter and Year ended on March 31st, 2024 of FY 2023-24.
2. Evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.

Please refer company’s letter dated 28th March, 2024, in which the company had informed for the postponement of Board Meeting for Item at serial no 2 above.

In this regard, this is to further inform you that as per company’s code of conduct for insider trading, the trading window for dealing in securities of the company, has already been closed for all the directors and other persons w.e.f 01st April, 2024 to till 48 hours after the declaration of aforesaid financial results to stock exchange.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary