



# 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.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

Date: 1<sup>st</sup> August, 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) 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 Thursday, 8<sup>th</sup> August 2024.**

Pursuant to Regulation 29(1) 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 Thursday, 8<sup>th</sup> August, 2024 (the “Board Meeting”), inter alia, to:

1. Consider and approve the draft Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024 of FY 2024-25;
2. Consider the recommendation of Final Dividend for the Financial Year 2023-24, subject to the approval of the members at the ensuing Annual General Meeting.

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. 1<sup>st</sup> July, 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**

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Digitally signed  
by ARVIND  
HARLALKA  
Date: 2024.08.01  
20:09:42 +05'30'

**Arvind Harlalka**  
**Whole Time Director**  
**DIN: 00494136**