

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office : 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001

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CIN : L65191WB1991PLC201747

Date: 26.08.2020

To  
Corporate Relationship Department  
The B S E Ltd,  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting -Reg.**

**Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip code: 531360**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 1<sup>st</sup> September 2020 at the Registered Office of the Company at 522, Tobacco House, (5<sup>th</sup> Floor) No. 1, Old Court House Corner, Kolkata, West Bengal– 700001, to inter alia to Consider and approve the un audited Financial results of the Company for the quarter ended 30<sup>th</sup> June, 2020.

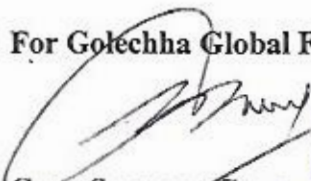
## **Trading Window Closure**

In this connection, Trading Window which was closed since closure 1<sup>st</sup> July, 2020 to all Directors / Officers / Designated Employees / Promoters covered under “GOLECHHA Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e 4<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**

  
Gyan Swaroop Garg  
Managing Director  
DIN: 00602659

