

# GOLECHHA GLOBAL FINANCE LTD

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

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CIN : L65191WB1991PLC201747

Date: 01.02.2021

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, 9<sup>th</sup> February, 2021, 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 transact the following business:

1. To Consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In this connection; the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "GOLECHHA Code of Conduct for prevention of Insider Trading", which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i. e, from 12<sup>th</sup> February, 2021

Kindly take the same on record.

Thanking you  
Yours faithfully

For Golechha Global Finance Limited

  
Gyan Swaroop Garg  
Managing Director  
DIN: 00602659