

GOLECHHA GLOBAL FINANCE LTD

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

Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446

E-mail : advanipltd@yahoo.com / advanipvtltd@gmail.com

CIN : L65191WB1991PLC201747

Date: 21.06.2021

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 Monday 28th June, 2021 at the Registered Office of the Company at 522, Tobacco House, (5th Floor) No. 1, Old Court House Corner, Kolkata, West Bengal- 700001, inter alia to Consider and approve the Audited Financial results of the Company for the year and quarter ended 31st March, 2021.

Trading Window Closure

In this connection, Trading Window which was closed since closure 1st April, 2021 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. 1st July, 2021.

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This intimation. is also being uploaded on the Company's website at
www.golechhaglobal.com

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited



Gyan Swaroop Garg
Managing Director
DIN: 00602659