

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: 06.02.2023

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

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, 14th February, 2023

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 of the company is scheduled to be held on, Tuesday, 14th Day of February, 2023, at the Registered Office of the Company at 522, Tobacco House, (5th 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 31st December, 2022.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st January 2023 to 16th February 2023 (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

Kindly take the same on record.

Thanking you
Yours faithfully

For Golechha Global Finance Limited

Gyan Swaroop Garg
Managing Director
(DIN: 00602659)