

GOLECHHA GLOBAL FINANCE LTD

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

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CIN: L65191WB1991PLC201747

Date: 06.02.2024

To
Corporate Relationship Department
The BSE Ltd,
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, 13th February, 2024.

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, 13th February, 2024 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, 2023.

Trading Window Closure

Further, the trading window for dealing in the securities of the Company would remain closed from 1st January 2024 to 16th February 2024 (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