



# **Global Finance & Securities Ltd.**

CIN : L65991WB1994PLC061723

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**Dated:** 1<sup>st</sup> February, 2025

**To,**  
**The Secretary**  
**CALCUTTA STOCK EXCHANGE LIMITED**  
7, Lyons Range  
Kolkata 700 001

Dear Sir,

This is to inform you, that a Meeting of Board of Directors of the Company will be held on 11<sup>th</sup> February, 2025, inter alia, to consider the Un-Audited Financial Result of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2024.

Further, pursuant to Code of Conduct of Prevention of Insider Trading of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will be closed for Directors, Officers, Designated employees of the Company from January 1, 2025 to February 13, 2025 (both days inclusive).

This is for your information and records.

Thanking You

Yours faithfully,  
**For Global Finance & Securities Limited**

*Ankita Agarwal*

**Ankita Agarwal**  
**Company Secretary & Compliance Officer**



**Encl.:** Copy of Notice



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## **NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 11<sup>th</sup> day of February, 2025 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The said Notice may be accessed on the Company's website at [www.globalfinance.co.in](http://www.globalfinance.co.in) and also on CSE website at [www.cse-india.com](http://www.cse-india.com).

**For GLOBAL FINANCE & SECURITIES LTD.**



*Ankita Agarwal*

**Ankita Agarwal**  
Company Secretary & Compliance Officer

**Dated: 1<sup>st</sup> February, 2025**

**Place: Kolkata**