

# GAYLORD COMMERCIAL COMPANY LIMITED

Regd. Off. : 1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072  
Tel. : (+91-33) 2212 6083 Fax : (+91-33) 3022 6083 Email : gaylordcom123@gmail.com  
Website : www.gcclimited.in ; CIN : L17232WB1983PLC035978

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Date: 1<sup>st</sup> November, 2018

To,  
The Secretary  
Listing Department  
Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098

**Symbol : GAYLORD**

**Sub: Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 - Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 at the Registered Office of the Company inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for its Designated Persons and their immediate relatives with immediate effect from 1<sup>st</sup> November, 2018 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

This is for your information and record.

Thanking you,

Yours truly,  
For Gaylord Commercial Company Ltd.

*Rajshree Mundhra*

**Rajshree Mundhra**  
Company Secretary & Compliance Officer

