

# 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

Date: 03.02.2020

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**

To,  
The Secretary  
Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001  
**Scrip Code: 017125**

**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 you that a meeting of the Board of Directors of the Company will be held on Thursday, the 13<sup>th</sup> day of February, 2020 at the Registered Office of the Company to transact *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

As informed and in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider's Trading Code of Conduct, the Trading Window for dealing in the securities of the Company will be closed to all Directors / Connected / Designated Persons till 48 hours after the declaration of the aforesaid Unaudited Financial Results.

This is for your information and record.

Thanking you,

Yours truly,  
For Gaylord Commercial Company Ltd.

Rajshree Mundhra

Rajshree Mundhra  
Company Secretary & Compliance Officer

