

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

www.gcclimited.in, CIN: L17232WB1983PLC035978

Date: 04.11.2016

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

Symbol: MSEI - 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 Monday, 14th November, 2016 at the Registered Office of the Company *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2016.

Further, the Trading Window of the Company is closed with immediate effect from 4th November, 2016 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, 2016.

This is for your information and record.

Thanking you,

Yours truly,

For **Gaylord Commercial Company Ltd.**

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Beda Nand Choudhary (DIN- 00080175)
Director

