

# 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: 16.05.2017

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: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Tuesday, 30<sup>th</sup> May, 2017 at the Registered Office of the Company inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017.

Further, we hereby inform that 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 16<sup>th</sup> May, 2017 till 48 hours from the date of declaration of the Audited Financial Results of the Company for the quarter / year ended 31<sup>st</sup> March, 2017.

This is for your information and record.

Thanking you,

Yours truly,  
For Gaylord Commercial Company Ltd.

Beda Nand Choudhary (DIN- 00680175)  
Director

