

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: 22.06.2020

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

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 Tuesday, the 30th day of June, 2020 at the Registered Office of the Company *inter-alia*, to consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

As informed in terms of provisions of SEBI (Prohibition of Insider trading) Regulations, 2015, and the Company's Insider 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 Financial Results.

Also, there shall be no publication of aforesaid notice in the newspapers in this regard as per Circular No. SEBI /HO/CFD/CMDI/CIR/P/2020/79 dated 12th May 2020 issued by Securities and Exchange Board of India.

This is for your information and record.

Thanking you,

Yours truly,
For Gaylord Commercial Company Ltd.

Rajshree
Rajshree Mundhra
Company Secretary & Compliance Officer

