

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: 3rd August, 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 Saturday, the 12th day of August, 2017 at the Registered Office of the Company to transact inter alia, the following businesses:


- (i) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.
- (ii) To fix date, time and place for forthcoming AGM.
- (iii) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2017.
- (iv) To finalise the date of Book Closure for the purpose of forthcoming Annual General Meeting.

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 3rd August, 2017 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

This is for your information and record.

Thanking you,

Yours truly,
For **Gaylord Commercial Company Ltd.**


Beda Nand Choudhary
Director (DIN - 000801)

