

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: 02.08.2018

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 14th day of August, 2018 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, 2018;
- (ii) To consider the proposal to delist the equity shares of the Company from the Calcutta Stock Exchange Limited (CSE) only in terms of Regulation 6(a) of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;
- (iii) To fix date, time and place for forthcoming Annual General Meeting;
- (iv) To consider, adopt and approve the notice of the forthcoming Annual General Meeting and Directors' Report for the financial year ended 31.03.2018; and
- (v) To finalise the date of Book Closure for the purpose of forthcoming Annual General Meeting.

Further, 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 2nd August, 2018 till 48 hours from the date of declaration of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2018.

This is for your information and record.

Thanking you,
Yours truly,
For Gaylord Commercial Company Ltd.

Beda Nand Choudhary
Director (DIN - 00080175)

