Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2) Kolkata - 700001. India Ph. : 91 33 2248-1053 / 1415 / 9908 3028-5805 / 5807, 4005-3164 / 3048 Fax : 91-33-3028 5807

Email: gcmil1995@gmail.com

March 8, 2023

Department of Corporate Services **BSE Limited**P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 530263

Sub: <u>Intimation for fixing Record date for sub-division in face value of Equity Shares as</u>
<u>well as Issue of Bonus Equity Shares (Revised)</u>

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Company has fixed Record date of 20th March 2023 for subdivision in face value of Equity Shares of ₹ 10/- to ₹ 1/- each and issue of Bonus Equity Shares in the ration of 1:1, under Regulation 42 of SEBI LODR Regulations, 2015. The details of the same are as under:

Scrip Code : 530263

ISIN Code : INEo62Co1034

Record Date : March 20, 2023

Purpose : Sub-division in Face Value of Equity Shares &

Issue of Bonus Equity Shares in the ratio of 1:1

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID DIN: 00235263 CHAIRMAN