



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURES LIMITED)

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23/07/2020

To,

Department of Corporate Services
BSE Limited,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001, Maharashtra

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001, West Bengal

Respected Sir or Madam,

Scrip Code: BSE-530263; CSE-10017056

Sub: Re-scheduling of Board Meeting to consider Audited Results for QE/YE 31 March 2020

Further to our letter dated June 22, 2020 and June 30, 2020, Members are hereby informed that the meeting which was scheduled to be held on Today, July 23, 2020; has been postponed and the said Board Meeting has scheduled on Friday, July 31, 2020 to consider Audited Financial Results for the second half as well as for the financial year ended on 31st March 2020.

The reason behind re-scheduling of Board meeting is due to non-completion of Audit of the Books of Accounts of the Company due to sudden sickness of staff member as well as non-availability of other staff members and Auditors due to sudden lock-down in the City of Mumbai and revised full lockdown in the Thane region and restricted movement of people vide COVID-19 lockdown imposed by the government and local authority.

Further, we submit that the company is availing the relaxation granted by SEBI by its circular SEBTHO/CFD/CMDI /CIR/P/2020/106 dated 24th June 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended/financial year ending March 31, 2020 due to impact of COVID-19 pandemic'.

Further, please note that pursuant to the provision of the SEBI (Prohibition of insider trading) Regulation, 2015 as amended and Company's code of conduct to regulate, Monitor and Report' Trading by Designated Persons (the Code) the "Trading Window" for Trading in the equity shares of the company which has been closed from the end of the previous quarter i.e. April 1, 2020, will continue to remain close till 48 hours from the announcement of the financial result by the company to the stock exchanges, where the shares of the Company are listed.

The above information is provided in compliance with Regulation 29 of SEB] LODR Regulations, 2015.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For **Global Capital Markets Limited**

Inder Chand Baid
Managing Director
DIN: 00235263