



# GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURES LIMITED)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)  
Kolkata - 700001, India

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24/01/2020

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

Dear Sir,

Scrip Code: BSE-530263; CSE-10017056

Sub.: Intimation of Board Meeting U/r 29 of SEBI (LODR) Regulations, 2015 to inter alia, consider and approve Unaudited Financial result of the Company for the Quarter ended December 31, 2019.

We wish to inform you that Board Meeting of the Board of Directors of the company is scheduled to be held on Friday, February 7, 2020 at the registered office of the Company, to inter alia, consider and approve Unaudited Financial Results for the Quarter ended December 31, 2019.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

For Global Capital Markets Limited

Mahavir Prasad Saraswat

Director

DIN: 00304538