



GLOBAL CAPITAL MARKETS LIMITED

(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)

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

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March 17, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 530263

Sub: Outcome of Board Meeting held today for change in terms/ratio of Issue of Bonus Equity Shares

Respected Sir or Madam,

With reference to the above and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members in its meeting held today i.e. on March 17, 2023, have approved following businesses viz.-

1. Change the terms of issue of Bonus Equity Shares of Rs. 1/- each, in the ratio of 10:6 (i.e. bonus issue of 6 Equity Shares for every 10 Equity Shares held by members as on record date, which will be decided in due course;
2. Seek approval of the members of the Company for the above referred items, by way of EOGM scheduled to be held on 8th April 2023 at 11.30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting was commenced at 9.00 AM and concluded at 9.45 AM.

Thanking You,

Yours Faithfully,

For **GLOBAL CAPITAL MARKETS LIMITED**

I. C. BAID

DIN: 00235263

CHAIRMAN