



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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05.12.2020

To,
AGM - Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting

Ref : BSE Scrip Code - 530263

This is to inform you that the 31st Annual General Meeting (AGM) of **Global Capital Markets Limited** is scheduled to be held on Tuesday, December 29, 2020 at 10.00 A.M.

Further with reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, **members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from December 23, 2020 to December 29, 2020 for the purpose of Annual General Meeting.** The details of the same is as under:

Scrip Code of the Company	:	530263
ISIN Code	:	INE062C01034
Details of Book Closure	:	23.12.2020 to 29.12.2020 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,

Yours faithfully,

For GLOBAL CAPITAL MARKETS LIMITED

Inder Chand Baid
Managing Director