



# 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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06/11/2020

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: Notice for Board Meeting to consider unaudited financial result.**

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> November, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Un-Audited Financial Statements for the quarter and half year ended 30<sup>th</sup> September, 2020.
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

Yours Faithfully

For Global Capital Markets Limited

**Inder Chand Baid**  
**Managing Director**  
DIN: 00235263