



# 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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CIN: L51109WB1989PLCo46292

November 9, 2023

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street  
Fort, Mumbai – 400 001

**The Company Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range  
Kolkata-700 001

Ref.: Scrip Code BSE-530263, CSE-10017056

Sub: Adjournment of Board Meeting for approval of Un-Audited Financial Results for the Quarter/Half Year ended Sept 30, 2023

Respected Sir or Madam,

With reference to the above, members are hereby informed that the Board Meeting for approval of Un-Audited Results has been adjourned due to non-availability of Auditors due to their personal reasons.

The adjourned meeting will now be held on November 10, 2023 to consider the same agenda i.e. approval of Un-Audited Financial Results of the Company for the half year ended September 30, 2023.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,  
For **GLOBAL CAPITAL MARKETS LIMITED**

**I. C. BAID**  
DIN: 00235263  
CHAIRMAN