



# **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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October 21, 2022

**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 Association Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE-530263, CSE-10017056

Sub: Notice for Board Meeting to consider Q2FY23 Results (Un-Audited)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 11, 2022 to consider and approve Un-Audited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September 2022 for the Financial Year ended on 31<sup>st</sup> March 2023.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

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

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