



GLOBAL CAPITAL MARKET LIMITED

(Formerly known as GLOBAL CAPITAL MARKET & INFRASTRUCTURE LIMITED)

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

Ph. : 91 33 2248-1053 / 1415 / 9908
3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : global1995@rediffmail.com

14th July 2016

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-17056

Sub: Notice for Board Meeting to consider Q-I Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, August 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 1st quarter ended on 30th June 2016 (Q-I) for the financial year ended on 31st March 2017.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKET LIMITED

I. C. BAID
DIN : 00235263
CHAIRMAN





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Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter, we would like to inform you that company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the 1st quarter ended on June 30, 2016 for all the officers and Designated Employees (including Directors) of the Company from August 4, 2016 till August 17, 2016 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on August 12, 2016 to the Stock Exchange (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from August 4, 2016 to August 17, 2016 (both days inclusive).

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,
For GLOBAL CAPITAL MARKET LIMITED

I. C. BAID
DIN : 00235263
CHAIRMAN

