



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/29

Date: August 9, 2024

To,

BSE Limited,
Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001 (Maharashtra)

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051 (Maharashtra)

Scrip Code: 543829

Symbol: GLSLU

Subject: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024, inter-alia, to consider the following business: -

1. To consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024, and to take on record the Limited Review Report thereon.
2. To consider and approve the Boards' Report for the Financial Year ended on March 31, 2024, and all other annexure thereof including Management Discussion and Analysis Report and Report on Corporate Governance.
3. To consider and finalize the date, time and venue of 33rd Annual General Meeting of the Company and accordingly, to consider and approve the Notice convening 33rd Annual General Meeting of the Company.
4. To consider and transit any other business(s), if any, which may be placed before the Board with the permission of the Chairperson.

Further, in continuation to our intimation for Closure of Trading Window for trading in the securities of the Company vide letter bearing Ref. No. **GSL/SEC/2024-25/20** dated June 27, 2024 and pursuant to the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for all the Directors, Key Managerial Personnel, Promoters, Connected Persons and Designated Persons of the Company for trading in the shares of the Company will remain closed till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024.



Registered Office & Quartz Division: Plot No. : PA-010-006, SEZ
Engineering & Related Industries, Mahindra World City,
Teh. Sanganer, Jaipur 302037 (Rajasthan), Ph. 0141-7191000

Natural Stone Division: Plot No. : E40-42, G43-47
RIICO Industrial Area, Bagru Ext., Jaipur 303007,
Rajasthan (India) Ph. 0141-2865186/87, +91 99822 49800



info@globalsurfaces.in



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The above notice will also be hosted on the website of the Company and the same can be accessed at www.globalsurfaces.in

You are requested to take on record the above information.

Thanking You

Yours Faithfully,

For **Global Surfaces Limited**

Dharam Singh Rathore
Company Secretary and Compliance Officer
ICSI Mem. No.: A57411
Place: Jaipur



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