



## GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2023-24/32

Date: August 04, 2023

To,  
BSE Limited,  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001 (Maharashtra)  
Scrip Code: 543829

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

**Subject:** Intimation of Board Meeting pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

Dear Sir / Madam,

Pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, inter-alia to transact the following businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023 and to take on record the Limited Review Report thereon.
2. To consider and finalize the date, time and venue of 32<sup>nd</sup> Annual General Meeting of the Company and accordingly, to consider and approve the Notice convening 32<sup>nd</sup> Annual General Meeting of the Company.
3. To consider and approve the Boards' Report for the Financial Year ended on March 31, 2023 and all other annexure thereof including Management Discussion and Analysis Report, Report on Corporate Governance and Business Responsibility Statement.
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/2023-24/26 dated June 28, 2023 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, 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 Financial Results of the Company for the quarter ended on June 30, 2023.



**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



www.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](http://www.globalsurfaces.in)

You are requested to take on record the above information.

Thanking you  
Yours faithfully,

**For Global Surfaces Limited**  
**Aseem Sehgal**

**Company Secretary and Compliance Officer**  
**M. No.: A55690**



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