



GLOBAL SURFACES LTD.

(Formerly known as "Global Stones Private Limited")

ISO 9001:2015 ISO 14001:2004 Certified Company

CIN : L14100RJ1991PLC073860

Ref: GSL/SEC/2024-25/10

Date: May 23, 2024

To,
BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001 (Maharashtra, India)

National Stock Exchange of India Limited
The Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051 (Maharashtra, India)

Scrip Code: 543829

Symbol: GSLSU

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, May 29, 2024, inter-alia, to consider the following business: -

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Statements of the Company for the quarter and financial year ended on March 31, 2024, and to take on record the Statutory Auditor's Report thereon.

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/2023-24/84** dated March 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, 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 Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

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



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