

GOGIA CAPITAL SERVICES LTD.

Regd. Off.: 100 A/1, The Capital Court,
Olof Palme Marg, Munirka,
New Delhi- 110067
Ph. No. +91-11-49418888,
Email id : accounts@gogiacap.com

Date:- 18.06.2020

To,
BSE Limited,
Department of Corporate Services
25th Floor, P.J. Towers
Dalal Street,
Mumbai – 400 001

Scrip Code:- 531600

Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015)

Notice of Board Meeting and Closure of Trading Window

1. We have to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, the 26th June 2020**, inter alia, to consider and approve Audited Financial Results of the Company for the fourth Quarter and year ended on 31st March, 2020.
2. Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window of the Company is already closed from 1st April 2020 and shall reopen on 29th June, 2020.

Thanking you,

**For and on behalf of Board of Director of
Gogia Capital Services Limited**

Satish Gogia

**Satish Gogia
Managing Director
DIN: 00932987**

