

**Date:- 24.01.2020**

**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 Relations  
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 7<sup>th</sup> February, 2020, inter alia, to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31st December 2019.

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 January 2020 and shall reopen on 9<sup>th</sup> February, 2020.

Thanking you,

**Yours Sincerely  
For Gogia Capital Services Limited**

  
**Satish Gogia  
Director**

