



# GCM CAPITAL ADVISORS LIMITED

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July 9, 2020

To  
The Deputy Manager,  
Dept. of Corporate Services  
BSE Limited  
P.J. Tower, Dalal Street, Fort Mumbai,  
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-538319 (SME)

Sub: Re-scheduling of Board Meeting to consider Audited Results for  
QE/YE 31 March 2020

Respected Sir/Madam,

Further to our letter dated June 22, 2020 and June 29, 2020, Members are hereby informed that the meeting which was scheduled to be held on today, July 9, 2020; has been postponed and the said Board Meeting has scheduled on Saturday, July 25, 2020 to consider Audited Financial Results for the second half as well as for the financial year ended on 31<sup>st</sup> March 2020.

The reason behind rescheduling of Board meeting is due to non-completion of audit of the Books of Accounts of the Company due to sudden sickness of staff member as well as the unavailability of other staff members due to various reasons. In addition, the City of Mumbai and various other locations in the Trans region and restricted movement of goods was also witness lockdown imposed by the government and local authority.

We request the company to advise the relevant dates by which the audit is completed and the Board Meeting can be held with respect to further extending of time for submission of financial results for the quarter half year ended financial year ending March 31, 2020. We thank you for your kind attention.

Further, please note that pursuant to the provision of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's code of conduct for insiders, "Insider and Insider Trading by Designated Person (the Insider and Insider Window)" for trading in the equity shares of the company which has been closed from the end of the previous quarter (i.e. April 1, 2020) will continue to remain closed till the Board meeting is held. The said provisions are applicable to the stock exchanges, where the shares of the Company are listed.

The Adjourned meeting will be held on Saturday, July 25, 2020.

The above information is provided in compliance with regulation 25 of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record & advise.

Thanking You,

For GCM Capital Advisors

Rakshit Rajiv Anand

CFO

