**GLOBAL CAPITAL MARKETS LIMITED**
(Formerly known as GLOBAL CAPITAL MARKETS & INFRASTRUCTURE LIMITED)
Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)
Kolkata - 700001, India

Ph. : 91 33 2248-1053 / 1415 / 9908
3028-5805 / 5807, 4005-3164 / 3048
Fax : 91-33-3028 5807
Email : gcmil1995@gmail.com

**MS L M**

April 11, 2023

Department of Corporate Services
**L O**
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **M**

Sub: **S O**
**S L O**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Company has fixed Record date of 20th April 2023 for sub-division in face value of Equity Shares of ₹ 10/- to ₹ 1/- each and issue of Bonus Equity Shares in the , under Regulation 42 of SEBI LODR Regulations, 2015. The details of the same are given below:

| | | |
|---|---|---|
| Scrip Code | : | 530263 |
| ISIN Code | : | INE062C01034 |
| Record Date | : | April 20, 2023 |
| Purpose | : | Sub-division in Face Value of Equity Shares &<br>Issue of Bonus Equity Shares in the ratio of 6:10 |

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For **LK MK S K WK O SWS ON**

INDER CHAND BAID
Digitally signed by INDER CHAND BAID
Date: 2023.04.11 11:26:04 +05'30'

**S M LK SN**
**NS**
**MRK S WK**

C.C. to: 1. National Securities Depository Limited (NSDL) &
2. Central Depository Services Ltd. (CDSL)