

GAGAN COMMERCIAL AGENCIES LIMITED

(CIN No. L51909WB1982PLC035424)

Regd. Off.: 2nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700001 (WB)

Phone: 033-40053995, Website: www.gagancommercial.com

GAGAN/SE/06/2021

18th June, 2021

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7 Lyons Range, Kolkata - 700001.

Sub:- Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with SEBI(Prohibition of Insider Trading) Regulations 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021), to be held on 28th June, 2021.

SCRIP CODE: 17107

Dear Sir/Madam,

With reference to above, Notice is hereby given as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (read with SEBI(Prohibition of Insider Trading) Regulations 2015 and SEBI circular no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021), that the meeting of the Board of Directors of the Company will be held on Monday, the 28th day of June, 2021 at 03:00 p.m. at the corporate office of the Company at 6th Floor, Treasure Island, 11, Tukoganj Main Road, Indore-452001 (M.P.), inter alia to consider and approve the following along with other routine businesses:

- 1. To consider & approve Audited Financial Results for the year ended 31st March, 2021 along with Audit Report.**

The intimation about the closure of the trading window has been duly circulated to the stock exchange.

Please take the above on record.

Thanking you,
Yours faithfully,

For Gagan Commercial Agencies Ltd


Sandeep Nema
Company Secretary
Membership No: 42239

