



# GONERIL INVESTMENT & TRADING COMPANY LIMITED

**CIN : L67120WB1982PLC035494**

**Registered Office :**

**"Temple Chambers" 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001**

**Phone No.: 033 2230-7373/2248-3854**

**E-mail : goneril1982@gmail.com Website : www.goneril.in**

**Dated: 01-11-2023**

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.,  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

**Company Code: 017151**  
**Sub: Notice of Board Meeting**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (as amended from time to time), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 9<sup>th</sup> day of November, 2023 at 2:30 P.M., at "Temple Chambers", 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata- 700001, inter-alia, to consider, take on record and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company, for the Quarter/ Half-year ended 30th September, 2023, along with other matters.

As already intimated Trading Window shall remain closed for the period from 1<sup>st</sup> October, 2023 till 48 hours after the declaration of the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the Quarter/ Half-year ended 30<sup>th</sup> September, 2023 to the Stock Exchange, for all the Designated and Connected Persons for dealing in the securities of the Company.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours truly,

For Goneril Investment & Trading Co. Ltd.

*Vikash K. Khetan*

**Vikash Kumar Khetan**  
**Company Secretary & Compliance Officer**  
**Membership No. A54937**

