



GONERIL INVESTMENT & TRADING COMPANY LIMITED

CIN: L67120WB1982PLC035494; GST No.: 19AAACG9333K1ZA

Registered Office:

"Temple Chambers" 6, Old Post Office Street, 4th Floor, Kolkata-700 001

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

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

Date: 19-05-2026

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 28th day of May, 2026 at 2:00 P.M.**, at "Temple Chambers", 6, Old Post Office Street, 4th Floor, Kolkata- 700 001, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the Quarter/Year ended 31st March, 2026 and to consider and recommend dividend, if any, on the equity shares of the Company, along with other matters.

As already intimated, the Trading Window is remain closed for the period from 1st April, 2026 till 48 hours from the date of declaration of the Audited Financial Results of the Company (both Standalone and Consolidated) for the quarter / year ended 31st March, 2026 to the Stock Exchange, for all the Designated & Connected Persons for dealing in the securities of the Company.

This intimation is also available on the website of the Company at [https:// www.goneril.in](https://www.goneril.in)

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

Thanking you,

Yours truly,

For Goneril Investment & Trading Co. Ltd.

Arindam Dey Sarkar

Arindam Dey Sarkar
Whole time Director
DIN: 06959585

