

May 5, 2022

DM-Corporate Services BSE Limited P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider Audited Financial Results for Half Year/Year Ended 31st March 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, May 25, 2022 to consider and approve Audited Financial Results for the Half Year / Year ended on 31st March 2022.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully, For **GCM CAPITAL ADVISORS LIMITED**

VICKY S. AGARWAL DIN: 09163278 MANAGING DIRECTOR