

GCM CAPITAL ADVISORS LIMITED

805, Raheja Centre, 214, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Tel. (+91) 22 2204 9995

October 21, 2022

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

Ref: Scrip Code 538319 (SME)

Sub: Notice for Board Meeting to consider Un-Audited Financial Results for Half Year
Ended 30th September 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, November 10, 2022 to consider and approve Un-Audited Financial Results for the Half Year ended on 30th September 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