



GCM COMMODITY & DERIVATIVES LTD.

Sir R. N. M. House, 3B, Lal Bazar (5th Floor, Block-2) Kolkata - 700 001, West Bengal

Tel. : (+91) 33 2248 1053 / 9908 | Fax. (+91) 33 3028 5807

April 26, 2024

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort,

Mumbai – 400 001

Ref: Scrip Code 535917(SME)

Sub: Notice for Board Meeting to consider Audited Financial Results for Year Ended 31st March 2024

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, May 23, 2024 to consider and approve Audited Financial Results for the Financial Year ended on 31st March 2024.

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 COMMODITY & DERIVATIVES LIMITED**

AMALESH SADHU

DIN: 00235198

MANAGING DIRECTOR