

# GOLECHHA GLOBAL FINANCE LTD

Regd. Office: 522, Tobacco House, 1, Old Court House Corner, Kolkata - 700 001  
Tel. : 91-33-2248 3331, 2230 7018, 2213 1698, 4005 2446  
E-mail: advanipltd@yahoo.com/advanipvtltd@gmail.com  
CIN : L65191WB1991PLC201747

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Date: 20<sup>th</sup> May, 2026

To  
Corporate Relationship Department  
The BSE Ltd,  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting -Reg.**

**Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip code: 531360**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 28<sup>th</sup> May, 2026 at the Registered Office of the Company at 522, Tobacco House, (5<sup>th</sup> Floor) [No. 1, Old Court House](#) Corner, Kolkata, West Bengal– 700001, to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

## **Trading Window Closure**

In this connection, Trading Window which was closed since closure 1<sup>st</sup> April, 2025 for Directors / Officers / Designated Employees / Promoters covered under “GOLECHHA Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., 31<sup>st</sup> May, 2026.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Golechha Global Finance Limited**

**Gyan Swaroop Garg**  
**Managing Director**  
**DIN: 00602659**