



GCM COMMODITY & DERIVATIVES LTD.

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

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June 22, 2020

To
The Deputy Manager,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street, Fort Mumbai,
Mumbai-400001, Maharashtra.

Ref: Scrip Code BSE-535917

Sub: Notice for Board Meeting to consider year to date and H-II Results.

Respected Sir or Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 (SEBI Regulations), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 at the registered office of the Company to inter alia, consider and approve:

1. The Standalone Audited Financial Statements for the half year and year ended 31st March, 2020
2. If any other Business as approved by the board.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is to be advertised in the newspapers.

Kindly take the same on your record & oblige.

Thanking You

For GCM Commodity & Derivatives Limited


Amalesh Sadhu
Managing Director

