



GCM SECURITIES LIMITED

MEMBER : NATIONSTOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 230793439)
: BOMBAY STOCK EXCHANGE OF INDIA LTD. (SEBI REGN. NO. INB/INF 010793439)



EMPOWERING INVESTORS
A SEBI Initiative

Corporate Office :

805, Raheja Centre, 8th Floor, 214, Nariman Point, F. P. Journal Road, Mumbai - 400 021.
Tel.:(91-22) 3023 5727 / 33 Fax : (91-22) 3020 1364

05.12.2020

To,
AGM - Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Intimation regarding Book Closure, Annual General Meeting

Ref: BSE Scrip Code - 535431

This is to inform you that the 25th Annual General Meeting (AGM) of **GCM Securities Limited** is scheduled to be held on Wednesday, December 30, 2020 at 10.00 A.M.

Further with reference to the above captioned matter and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, **members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from December 24, 2020 to December 30, 2020 for the purpose of Annual General Meeting.** The details of the same is as under:

Scrip Code of the Company	:	535431
ISIN Code	:	INE168O01026
Details of Book Closure	:	24.12.2020 to 30.12.2020 (both days inclusive)
Purpose	:	Annual General Meeting

Thanking You,

Yours faithfully,

For GCM SECURITIES LIMITED

Manish Baid

Manish Baid

Managing Director



Registered Office : Sir RNM, House, 3 B Lal Bazar Street, (5th Floor, Block-2), Kolkata - 700 001 India.

Phone : (91-33) 2248 1053 / 1451 / 9908 Fax : (91-33) 2248 1415

CIN NO:- L67120WB1995PLC071337 | Email Id: gcmsecu.kolkata@gmail.com | Website : www.gcmsecuritiesltd.com