



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

June 30, 2020

To

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

Respected Sir/Madam,

Ref: Scrip Code BSE-535431 (SME)

Sub: Adjournment/Postponement of Board Meeting to consider Audited Financial Result for the year ended and half yearly result for the period ended on March, 31, 2020.

Further to our letter dated June 22, 2020, we would like to inform you that the meeting of the Board of Directors of the GCM Securities Limited ("company") inter alia to consider and approve the Audited Financial Result of the Company for the half year and Financial Year ended March 31, 2020 and any other item with the permission of the chair which was scheduled to be held on Tuesday, June 30, 2020 has been postponed since the statutory audit of Annual Financial Statement have not been completed so far due to restricted movement of people vide COVID-19 lockdown imposed by the government and local authority.

Further, we submit that the company is availing the relaxation granted by SEBI by its circular SEBTHO/CFD/CMDI /CIR/P/2020/106 dated 24th June 2020 with respect to 'further extension of time for submission of financial results for the quarter/half year ended/financial year ending March 31, 2020 due to impact of COVID-19 pandemic'.

Further, please note that pursuant to the provision of the SEBI (Prohibition of insider trading) Regulation, 2015 as amended and Company's code of conduct to regulate, Monitor and Report Trading by Designated Persons (the Code) the "Trading Window" for Trading in the equity shares of the company which has been closed from the end of the previous quarter i.e. April 1, 2020, will continue to remain close till 48 hours from the announcement of the financial result by the company to the stock exchanges, where the shares of the Company are listed.

The Adjourned meeting will be held on Friday, July 24, 2020.

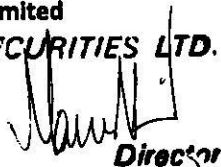
Kindly take the same on your record & oblige.

Thanking You

For GCM Securities Limited

For G.C.M. SECURITIES LTD.

Manish Baid
Managing Director



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