



GLOSTER LIMITED

[Formerly Kettiewell Bullen & Company Limited]

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

January 25, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Dear Sir,

Sub: Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, the 3rd February, 2022 to consider and take on record, amongst other business the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.

Thanking you,

Yours faithfully,
For **Gloster Limited**

Manager Finance & Company Secretary