



GLOSTER LIMITED

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

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/0277
July 27, 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 Monday, the 8th August, 2022 to consider amongst other business the adoption of the Un-audited Financial Results for the quarter ended 30th June, 2022.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

CFO & Company Secretary