



**GLOBAL CAPITAL MARKET LIMITED**  
(Formerly known as **GLOBAL CAPITAL MARKET & INFRASTRUCTURE LIMITED**)

Sir R. N. M. House, 3B, Lal Bazar Street (5th Floor, Block-2)  
Kolkata - 700001, India

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9 January 2017

The Deputy Manager  
Dept. of Corp. Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

The Company Secretary  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref : Scrip Code BSE-530263, CSE-17056

Sub: Board Meeting Intimation for Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 14, 2017 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2016 (Q-III) for the financial year ended on 31<sup>st</sup> March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from February 7, 2017 to February 16, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For GLOBAL CAPITAL MARKETS LIMITED

I. C. BAID  
DIN : 00235263  
CHAIRMAN