

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

R/o: 5504/15, G/F, Basti Harpool Singh, Sadar Bazar, North Delhi, Delhi – 110006

E-Mail: gleam.fml@gmail.com, Mobile no: 9311305197

Date: 23RD May, 2022

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

Company Symbol: GLEAM
ISIN: INE03CM01014
Scrip Code: 542477

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

With reference to the above mentioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 30th day of May, 2022 at 05:00 P.M.** at the registered office of the Company situated at 5504/15, G/F, Basti Harpool Singh Sadar Bazar, North Delhi, Delhi, 110006, India, inter alia, to consider and approve the following matters(s):

1. To consider, approve and take on record the Audited Standalone Financial Results for the half-year and Year ended 31st March, 2022;
2. To Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 31st March, 2022, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2022.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of audited Financial Results of the Company

This is for your information and record.

Thanking you,

Yours Faithfully,

For and on behalf of
Gleam Fabmat Limited

Amit Gupta
Managing Director
DIN: 03038181