



# GOLDLINE INTERNATIONAL FINVEST LIMITED

CIN No. L74899DL1992PLC050250

DATE: 03/11/2017

To,  
Listing Department,  
BSE Limited  
PJ Towers, Dalal street  
Mumbai-400001

Scrip Code: 538180 ; Scrip ID : GOLDLINE

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter and Half year ended 30.09.2017 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 09<sup>th</sup> November, 2017**, to consider and approve the Unaudited Financial Results for the Quarter and half year ended on **30<sup>th</sup> September, 2017**.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **03<sup>rd</sup> November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **09<sup>th</sup> November, 2017**.

Please update the same in your records.

For GOLD LINE INTERNATIONAL FINVEST LTD

  
PROMOD PANDA  
DIRECTOR  
DIN- 07421931

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