



CIN : L17120MH1984PLC033553

**Date: 06<sup>th</sup> February, 2024**

To,  
The Manager  
Listing Department  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Script code: 533204**

**Symbol: GBGLOBAL**

**Sub: Intimation of Board meeting to be held on 13<sup>th</sup> February, 2024**

Dear Sir / Ma'am,

**Ref: Intimation under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations).**

**Sub: Approval of the Unaudited Standalone and Consolidated Financial Results of GB Global Limited ('the Company') for the quarter and nine months ended 31<sup>st</sup> December, 2023**

This is to inform you that the Company has decided to convene a Meeting of the Board of Directors on Tuesday, 13<sup>th</sup> February, 2024 at 03.30 p.m. at the registered office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai – 400 058 *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and to discuss and approve other matters.

The outcome of the Board Meeting and the said results along with reports issued by the Statutory Auditors of the Company will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the securities of the Company has been closed with effect from Monday, 01<sup>st</sup> January, 2024 and shall continue to remain closed up to Thursday, 15<sup>th</sup> February, 2024 (both days inclusive) for all the employees, designated employees and directors of the Company including their immediate relatives, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**GB GLOBAL LIMITED**

*(formerly known as Mandhana Industries Limited)*

Regd. & Corporate Office : Dev Plaza, 10th Floor, Opp. Andheri Fire Brigade, S.V. Road, Andheri (West), Mumbai -400 058.  
Tel.: 91-22-4038 3838 | E-mail:info@gbglobal.in | Website: www.gbglobal.in



We request you to bring the above to the notice of all concerned.

Thanking you,  
Yours faithfully,

**For GB GLOBAL LIMITED**  
**(Formerly Mandhana Industries Limited)**

**Vijay Thakkar**  
**Managing Director**  
**DIN: 00189355**

**Date:** 06<sup>th</sup> February, 2024

**Place:** Mumbai



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