

GLEAM FABMAT LIMITED

CIN: L28999DL2018PLC335610

Registered office: Office Flat No.1111-A, 11th Floor, Indra Prakash Building21,
Barakhamba Road, New Delhi-110001

Corporate office: D-1209, Prahladnagar Trade Center Radio Mirchi Road,
Vejalpur Ahmedabad, Gujarat - 380051

E-Mail: gleam.fml@gmail.com; Website: www.gflaluminum.in

Date: 19th May, 2023

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: GLEAM
Script Code: 542477

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

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Gleam Fabmat Limited is scheduled to be held on **Saturday, 27th May, 2023** at the Registered Office of the Company situated at Office Flat No.1111-A, 11th Floor, Indra Prakash Building 21, Barakhamba Road, New Delhi-110001 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the Half and Financial Year ended 31st March 2023.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Gleam Fabmat Limited

AMIT
GUPTA
Digitally signed
by AMIT GUPTA
Date: 2023.05.19
18:46:38 +05'30'

Amit Gupta
Managing Director & CFO
DIN: 03038181