



# G-Tech Info-Training Limited

Regd. Off. : Office No. 1, 1st Floor, Laura Building, Near Metro Cinema, Marine Lines, Mumbai- 400 002.

CIN No. L67120MH1994PLC080449 ; Email- id: gtechitld@gmail.com; Tel: 694 533 33

Website : www.gtechinfold.com

20<sup>th</sup> January 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: G-Tech Info-Training Limited (Scrip Code – 532139).**  
**Sub: Board Meeting & Trading window closure intimation**

Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **10<sup>th</sup> February, 2017** to consider and take on record, inter alia, the **Unaudited Financial Results** for the quarter ended **31<sup>st</sup> December, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **TRADING WINDOW** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from **23<sup>rd</sup> January, 2017 to 11<sup>th</sup> February, 2017** (both days inclusive) for the purpose of **Unaudited Financial Results** for the quarter ended **31<sup>st</sup> December, 2016**.

Thanking you,  
**For G-Tech Info-Training Limited**

**Sangramkumar Mrutunjay Das**  
**(Managing Director)**  
**DIN No. : 05235448**

