



GAMCO LIMITED

(Formerly known as Visco Trade Associates Limited)

Regd. Office: 25A, S.P. Mukherjee Road, 3<sup>rd</sup> floor, Bhawanipore, Kolkata- 700025

CIN: - L57339WB1983PLC035628; Contact No.: 033-24750073;

E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in

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Date: 28/04/2025

**To,**  
The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 540097**

Dear Sir/ Madam,

**Subject: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, May 05, 2025** to *inter alia*:

- a) Consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025;
- b) Recommend payment of dividend, if any, for the Financial Year 2024-25.

Further as per Company's Code of Conduct to regulate, monitor and report trading by its Employees and other Connected Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations'), the trading window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of Financial Results to the Stock Exchanges(s).

You are requested to take the aforesaid information on record.

Yours faithfully,  
**For, GAMCO LIMITED**  
**(Formerly known as Visco Trade Associates Ltd)**

**Megha Patodia**  
**Company Secretary**  
**Membership No. – A48639**