

# GAMCO LIMITED

(Formerly known as Visco Trade Associates Ltd)

Regd. Office: P-45 Goragacha Road New Alipore Kolkata- 700053

CIN: - L57339WB1983PLC035628; Contact No.: 8100578596;

E-Mail:- [tradevisco@gmail.com](mailto:tradevisco@gmail.com); Website: - [www.viscotradeassociates.in](http://www.viscotradeassociates.in)

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Date: 17.02.2025

**To,**

The Manager

Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

**Scrip Code: 540097**

Dear Sir/ Madam,

**Subject: Intimation of Board meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 20<sup>th</sup> February, 2025, inter alia, to consider the proposal for issue of bonus shares to the equity shareholders of the company.

Further, as per the Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/ officers / Designated Persons ('insiders') from February 17, 2025 to February 22, 2025 (both days inclusive) for consider the issue of bonus shares to the equity shareholders of the Company, if recommended.

The aforesaid information will also be hosted on the website of the Company at <https://www.viscotradeassociates.in/>.

You are requested to take the aforesaid information on record.

Yours faithfully,

For, **GAMCO LIMITED**

**(Now changed to Visco Trade Associates Ltd)**

Megha Patodia

Company Secretary

Membership No. – A48639s