



GAMCO LIMITED

(Formerly known as Visco Trade Associates Limited)

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

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

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

Date: 23.07.2025

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

Dear Sir/ Madam,

Subject: Intimation of the Date of Meeting of the Board of Directors of the Company

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 **Thursday, July 31, 2025** *inter alia* to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June, 2025.

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 LTD.
(Formerly, Visco Trade Associates Ltd.)

Risbh Kumar Singhi
Company Secretary and
Compliance Officer
Membership No.: A52762