

24th January, 2025

The Manager, Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI - 400 051
NSE Symbol - GILLANDERS

The Secretary, Listing Department,
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI - 400 001
BSE Scrip Code - 532716

Dear Sirs,

Sub: Intimation of Board Meeting in compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Friday, the 7th February, 2025, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 along with the Limited Review Report thereon.

Further, to our communication dated 21st December, 2024, regarding Closure of Trading Window pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities shall remain closed for the Designated Persons (including their immediate relatives) till 48 hours post publication of results.

This is for your information and record.

Thanking You.

Yours faithfully,
For Gillanders Arbuthnot And Company Limited

Rajat Arora
Company Secretary