

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

August 07, 2018

BSE Limited	National Stock Exchange of India Ltd.
Corporate Relationship Department	Exchange Plaza,
P.J. Towers,	Bandra-Kurla Complex,
Dalal Street, Fort,	Bandra (East)
Mumbai - 400 001	Mumbai - 400 051
Ph : 227212333, Fax : 22723121/3719	Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

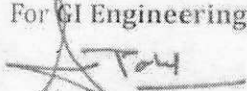
Sub: Intimation of Board Meeting to approve the Un-audited Financial Results for the first quarter ended June 30, 2018.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Tuesday, 14th August, 2018, to *inter alia* consider and approve the Un-audited Financial Results (Standalone) of the Company for the first quarter ended June 30, 2018.

Further, as per the Company's Code of Conduct to regulate and monitor Insider Trading, the trading window for dealing in Company's shares shall remain closed from Wednesday, 8th August, 2018 till the expiry of 48 hours after publication of Un-audited Financial results for the first quarter ended June 30, 2018 on National Stock Exchange and Bombay Stock Exchange.

Please take the above on your records.

Thanking you,
Yours faithfully,
For GI Engineering Solutions Limited


Sunil Patel
Company Secretary &
Compliance Officer

