

GICHFL/SEC/2023

07.08.2023

<p>To The Listing Department, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip Code(EQ)- 511676</p>	<p>To, The Manager Listing Department, National Stock Exchange of India Ltd, Exchange Plaza , 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400051.</p> <p>Scrip Code: GICHSGFIN</p>
--	---

Dear Sir,

Sub.: Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015 - Record date for entitlement of Final Dividend for the FY 2022-23.

We would like to inform that Board of Directors in its meeting held on 7th August, 2023, has considered and fixed the Record date as 25th August, 2023 (Friday) for determining entitlement of the shareholders to receive the Final Dividend of Rs. 4.50/- per equity share (i.e. 45%) of the face value of Rs. 10/- each for the financial year ended 31st March, 2023.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

Nutan Singh
Group Head & Company Secretary