



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

July 3, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: GISOLUTION

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 533048

Sub: Intimation of Book Closure for the purpose of 17th Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today i.e. July 3, 2023, decided to close the Register of Members and Share Transfer Books of the Company from **Saturday, July 22, 2023 to Friday, July 28, 2023** (both days inclusive) for the purpose of 17th Annual General Meeting of the Company scheduled to be held on Friday, July 28, 2023.

Further, the cut-off date for e-voting is **Friday, July 21, 2023**.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,
for GI Engineering Solutions Limited

Deepak
Company Secretary & Compliance Officer