

GICHFL/SEC/2022

25th August, 2022

To The Listing Department, The BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001	Scrip Code: Equity – 511676 NCDs – 973005, 973115, 973854, 973866 CPS –722416, 723003, 723258, INE289B14IB3
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Dear Sir,

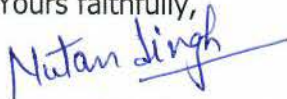
Sub.: Revised Intimation - Reference to our earlier letter dated August 5, 2022 regarding intimation of Record Date for dividend entitlement (FY 2021-22).
Ref.: Your email dated August 25, 2022.

We refer our earlier letter dated August 5, 2022 informing the Book Closure / Record date as September 2, 2022 (Friday). In this regard, we would like to clarify that September 2, 2022 (Friday) to be read and considered as Record date, not Book Closure date, for determining the dividend entitlement of shareholders of our Company for FY 2021-22 as there is no Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,



Nutan Singh
Group Head & Company Secretary