

**GICHFL/SEC/2020**

**2<sup>nd</sup> September, 2020**

To  
The Listing Department,  
**BSE Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Scrip Code: 511676**

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Saturday, 12<sup>th</sup> September, 2020 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Un-Audited Financial Results (with Limited Review) for the first quarter ended 30<sup>th</sup> June, 2020 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 ("as amended") read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from 1<sup>st</sup> July, 2020 until publication of the financial results vide our earlier letter dated 30<sup>th</sup> June, 2020. Accordingly, Trading Window shall remain closed from 1<sup>st</sup> July, 2020 to 14<sup>th</sup> September, 2020 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**