

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.in; E-mail ID: investors@giesl.in

August 06, 2022

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to approve the un-audited financial results for the quarter ended June 30, 2022.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company, will be held on Friday, August 12, 2022, to *inter alia* , consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2022.

Please take the above on your records.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Limited



Pranjali Joshi

Company Secretary & Compliance Officer