

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

October 8, 2022

Listing Compliance Department
National Stock Exchange of India Ltd
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

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on October 14, 2022

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 14, 2022 at the Registered Office of the Company, *inter-alia*, transact the following businesses:

- i. consider, approve and take on record the Unaudited Financial Results for the half year and quarter ended September 30, 2022;
- ii. any other item(s) with the permission of the Chair.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,
for GI Engineering Solutions Ltd

Vishesh Gupta
Director
DIN:00255689