



# 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](http://www.giesl.in); E-mail : [cs@giesl.in](mailto:cs@giesl.in)

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June 26, 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 Board Meeting to be held on Monday, July 3, 2023**

Dear Sir/Ma'am,

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 Monday, July 3, 2023 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to consider addition/alteration/modification in main objects of Memorandum of Association of the Company in order to align the objects of the Company with the present and proposed business dynamics
2. to consider and approve notice calling 17<sup>th</sup> Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto, and
3. to consider and approve any other item(s) with the permission of the Chair

You are requested to take the same on your records.

Thanking You,

Yours faithfully,  
for **GI Engineering Solutions Limited**

**Deepak**  
**Company Secretary & Compliance Officer**