

**GICHFL/SEC/2020**

**19<sup>th</sup> November, 2020**

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

**Scrip Code: 511676**

Dear Sir,

**Sub.: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- a)** 30<sup>th</sup> AGM of our Company is scheduled to be held on 18<sup>th</sup> December, 2020 (Friday) at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM).
- b)** Register of Members and Share Transfer Books of the Company will remain closed from 5<sup>th</sup> December, 2020 (Saturday) to 18<sup>th</sup> December, 2020 (Friday) (**both days inclusive**) for the purpose of 30<sup>th</sup> AGM and determining the entitlement to dividend, if any, declared at the ensuing 30<sup>th</sup> AGM of the Company.
- c)** The Dividend will be paid (if approved in the 30<sup>th</sup> AGM) on or after 24<sup>th</sup> December, 2020 (Thursday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

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