

GICHFL/SEC/2019

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24th July, 2019

To,
The Listing Department,
The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,
Mumbai – 400 001

Scrip Code: 511676

Dear Sir,

Sub: Change in Agenda for Board Meeting scheduled to be held on 26th July, 2019.

We refer our earlier announcement dated 24th June, 2019 (Monday), for the Board Meeting scheduled to be held on 26th July, 2019 (Friday), to consider and approve the Unaudited (Provisional) Financial Results of the Company for the first Quarter ended June 30, 2019 among other things.

We further inform that agenda for consideration and approval of Unaudited Financial Results of the Company for the first Quarter ended June 30, 2019 is deferred and same will be considered in the separate meeting (not in the meeting scheduled to be held on 26th July, 2019) and same will be intimated to you separately.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary