

July 13, 2020

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Annual General Meeting, Record date and Book closure

Dear Sirs,

We hereby inform you that the Fifty eighth Annual General Meeting of the Members of Gabriel India Limited ('Company') will be held on Friday, August 07, 2020 at 2.30 p.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM dated May 19, 2020.

For Declaration of Dividend and to conduct Annual General Meeting, in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 01, 2020 to Friday, August 07, 2020 (both days inclusive).

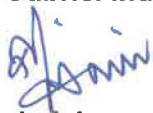
Dividend, as may be declared at the AGM, will be paid to those members whose names stand on the Register of Members as at the end of business hours on Friday, July 31, 2020 being the Cut-off date for the aforesaid purpose.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary



Email id: secretarial@gabriel.co.in

CC: M/s. KFin Technologies Private Limited., Hyderabad.