

May 19, 2021

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: Notice of Board Meeting for approval of Financial Results and recommendation of Final Dividend

Ref: Regulation 29(1) clause (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to **Regulation 29(1) clause (a) and (e)** of SEBI (Listing Obligations and Disclosure Requirements) 2015, a meeting of the Board of Directors of the Company will be held on **Wednesday, May 26, 2021**, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.
2. To consider and recommend the declaration of Final Dividend for the Financial Year 2020-21.

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