



July 21, 2022



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

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

Dear Sirs,

Pursuant to Regulation 29(1) clause (a) of SEBI (Listing Obligations and Disclosure Requirements) 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday August 04, 2022**, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nitesh Jain
Company Secretary



Email id: secretarial@gabriel.co.in

Registered Office:
Gabriel India Limited
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Taluka Khed, Village Kuruli, Distt. Pune
410 501 Maharashtra India
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