



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034.

Tel. No. : 011-44789583; Website : www.giesl.in; E-mail : cs@giesl.in

August 9, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: GISOLUTION

Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on Saturday, August 12, 2023

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 12, 2023 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to venture into new business segment and consequent modification in 'Object Clause' of Memorandum of Association of the Company
2. to change the name of the Company, to reflect the company's business activities more appropriately, and consequent alteration in 'Name Clause' of Memorandum and Articles of Association of the Company;
3. to steer the company on accelerated growth path, induction of new management team, rejig Board of Directors, their committees and/or KMPs of the Company;
4. to augment the financial resources of the Company, fund raising, by way of issue of securities, convertible instruments, or any other method or combination thereof, for cash or otherwise, and to appoint requisite intermediaries required for this purpose;
5. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
6. to consider and approve any other item(s) with the permission of the Chair

You are requested to take the same on your records.

Thanking You,
Yours faithfully,
for **GI Engineering Solutions Limited**

Deepak (ICSI M. No. A64119)
Company Secretary & Compliance Officer