

**GICHFL/SEC/2021**

**18<sup>th</sup> August, 2021**

The Listing Department,  
**The BSE Ltd.,**  
P.J. Towers,  
Dalal Street,  
Fort - Mumbai – 400 001

**Scrip Code: 511676**

Dear Sir,

**Sub.: Intimation under regulation 42 and other applicable Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 and other applicable Provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that:

- a) 31<sup>st</sup> AGM of our Company is scheduled to be held on 27<sup>th</sup> September, 2021 (Monday) at 11.30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OVAM).
- b) Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> September, 2021 (Saturday) to 27<sup>th</sup> September, 2021 (Monday) (**both days inclusive**) for the purpose of 31<sup>st</sup> AGM and determining the entitlement to dividend, if any, declared at the ensuing 31<sup>st</sup> AGM of the Company.
- c) The Dividend will be paid (if approved in the 31<sup>st</sup> AGM) on or after 7<sup>th</sup> October, 2021 (Thursday).
- d) Shareholders' approval is being sought in the aforesaid 31<sup>st</sup> AGM of the Company for fund raising by way of issue of Redeemable Non-Convertible Debentures (NCDs)/Bonds on private placement basis up to aggregate the limit of **Rs. 2500 Crores (Rupees Two thousand Five Hundred Crores only)** in one or more series/tranches pursuant to applicable provisions of law.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Executive & Company Secretary**