

July 12, 2022

To,

**BSE Limited**  
25<sup>th</sup> 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,

The 60<sup>th</sup> Annual General Meeting ('AGM') of the Members of Gabriel India Limited ('Company') will be held on Thursday August 04, 2022 at 2.30 p.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), to transact the business set out in the Notice of the AGM dated May 24, 2022.

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday July 29, 2022 to Thursday August 04, 2022 (both days inclusive) for the purpose of AGM and Dividend

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 Thursday, July 28, 2022 being the Cut-off date ('Record 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](mailto:secretarial@gabriel.co.in)

CC : M/s. KFin Technologies Limited, Hyderabad