

**GICHFL/SEC/2023**

**11.07.2023**

To

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

**Scrip Code -**  
Equity: 511676  
NCDs: 973854 & 974623  
CPs: 724807, 725013

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on 7<sup>th</sup> August, 2023 (Monday) inter alia -

1) to consider, approve and take on record, the Standalone and Consolidated Un- audited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2023, subject to limited review by the Statutory Auditor of the Company,

2) to consider and approve the raising of funds by way of issue of NCDs on private placement basis upto an aggregate amount of Rs. 2500 crores (in one or multiple tranches) in terms of Section 42 of the Companies Act, 2013 read with relevant rules, the Listing Regulations, as amended and RBI Master Directions, 2021 as applicable,

3) to decide the date of 33<sup>rd</sup> AGM of the Company and fix the record date for dividend entitlement of shareholders for f.y. 2022-23 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company was closed from 30<sup>th</sup> June, 2023 until 48 hours of publication of the financial results which was intimated vide our earlier letter dated 23<sup>rd</sup> June, 2023. Accordingly, Trading Window shall remain closed from 30<sup>th</sup> June, 2023 to 9<sup>th</sup> August, 2023 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

**Nutan Singh**  
**Group Head & Company Secretary**