

October 31, 2019

29th Milestone, Pune-Nashik Highway, Village Kuruli, Tal : Khed, Dist. Pune - 410 501 (India) Tel. :+ 91 - 2135 - 610700, 610757 Fax :+ 91 - 2135 - 610787, 610796 www.anandgroupindia.com

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)

Dear Sirs,

Sub: Board Meeting for considering interim dividend and its record date

Ref : Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer our letter dated October 31, 2019 regarding Board Meeting scheduled on Thursday November 07, 2019.

Kindly note that the Board of Directors of the Company in the said meeting will, inter-alia, consider declaration of interim dividend.

Further note that the **record date** for the purpose of determining the members eligible to receive the said interim dividend, if declared by the Board of Directors of the Company in said meeting shall be **November 18, 2019**.

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

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