

GICHFL/SEC/2019 00061

15th April, 2019

Scrip Code: 511676

To

The Listing Department,

The Bombay Stock Exchange Limited,
P.J. Towers,
Dalal Street,
Fort,

Mumbai – 400 001

Fax No.: 022-22721072

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 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 Friday, 24th May, 2019 to approve and take on record the audited Financial Results for the year ended 31st March, 2019 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2018-19.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan

Sr. Vice President & Company Secretary

Regd. Office: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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