

GICHFL/SEC/2021

20th January, 2021

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

Scrip Code: 511676

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, 12th February, 2021 through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record the Un-Audited Financial Results (with Limited Review) for the third quarter/nine months ended 31st December, 2020 and other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 ("as amended") 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 31st December, 2020 and same will be opened after 48 hours from publication of the financial results which was intimated previously vide our letter dated 30th December, 2020. Accordingly, Trading Window shall remain closed from 31st December, 2020 to 14th February, 2021 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

Nutan Singh
Group Executive & Company Secretary