

GICHFL/SEC/2020

2nd January, 2020

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

Scrp Code: 511676

Dear Sir,

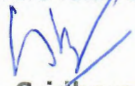
Sub: Notice of Board Meeting.

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 Tuesday, 11th February, 2020 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the third quarter/Nine months ended 31st December, 2019.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary