

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

February 06, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub: Intimation of Board Meeting to approve the Un-audited Financial Results for the third quarter ended December 31, 2018.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Thursday, February 14, 2019, to inter alia, to Consider and approve the Un-audited Financial Results of the Company for the third quarter ended December 31, 2018.

Further, as per the Company's Code of Conduct to regulate and monitor Insider Trading, the trading window for dealing in Company's shares shall remain closed from ~~Thurs~~-sday, 7th February, 2019 till the expiry of 48 hours after publication of Un-audited Financial results for the third quarter ended December 31, 2018 on National Stock Exchange and Bombay Stock Exchange.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**


Sunil Patel
Company Secretary &
Compliance Officer

