

May 12, 2020

**BSE Limited**

25<sup>th</sup> 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)

**Sub: Notice of the Board Meeting**

**Ref : Regulation 29(1) (a) of the 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 on Tuesday, May 19, 2020 inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

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](mailto:secretarial@gabriel.co.in)