

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

November 02, 2020

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

Sub: Board Meeting to approve the un-audited financial results for the Second quarter and half year- ended on September 30, 2020 re-scheduled.

Dear Sir,

This is to inform you that the meeting scheduled to be held on Tuesday, November 03, 2020 has been postponed and re-scheduled on Friday, November 13, 2020, *inter alia*, to consider and approve the un-audited financial results of the Company for the second quarter and half-year ended on September 30, 2020.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

A. Lobo



Astrid Lobo
Company Secretary & Compliance Officer