



22<sup>nd</sup> October, 2021

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Ex Bandra East,  
Mumbai – 400 051.

Dear Sir,

**Sub: Notice of the Board Meeting**

**Ref: 1) Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**  
**2) BSE Scrip code: 532708 and NSE Scrip Code: GVKPIL**

Pursuant to Regulation 29(1)(a) and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> November, 2021, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the **quarter ended 30<sup>th</sup> June, 2020.**

Please acknowledge receipt of the above.

Thanks & Regards

P V Rama Seshu  
Vice President & Company Secretary

