

November 01, 2021

**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 Board Meeting for approval of Financial Results and consideration of Interim Dividend & its Record Date**

**Ref: Regulation 29(1) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, November 12, 2021**, inter alia,

1. To consider and approve the Audited Financial Results of the Company for the quarter and six months ended September 30, 2021.
2. To consider the declaration of an Interim Dividend for the Financial Year 2021-22.

Further Note that the Interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company as on Tuesday, November 23, 2021 which is the **Record date** fixed for the purpose.

We request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**

  
**Nilesch Jain**  
**Company Secretary**

**Email id: [secretarial@gabriel.co.in](mailto:secretarial@gabriel.co.in)**

