



GI ENGINEERING SOLUTIONS LIMITED

CIN: L74110DL2006PLC413221

Regd. & Corporate Office : Unit 1308, Aggarwal Corporate Heights, Netaji Subhash Palace,
New Delhi-110034

Tel No: 011-44789583

Website: www.giesl.in; E-mail ID: cs@giesl.in

July 7, 2023

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: GISOLUTION

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 533048

Sub: Intimation of Board Meeting to be held on Thursday, July 13, 2023

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 13, 2023 at the Registered office of the Company, inter-alia, to transact the following businesses:

- i. consider, approve and take on record the un-audited financial results for the quarter ended June 30, 2023;
- ii. any other item(s) with the permission of the Chair.

As already intimated to the Stock Exchanges vide our letter dated June 30, 2023, the trading window for dealing in securities of the company remains closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended June 30, 2023.

We request you to kindly take the above information on record and oblige.

Thanking You,

Yours faithfully,

for GI Engineering Solutions Limited

Alka Jain
Whole-time Director
DIN: 10141712