

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

February 03, 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: Intimation of Board Meeting to approve the un-audited financial results for the third quarter ended December 31, 2019.

Dear Sir,

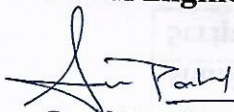
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held at Registered Office on Tuesday, February 11, 2020, *inter alia*, to consider and approve the un-audited financial results of the Company for the third quarter ended December 31, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**



Sunil Patel
Company Secretary &
Compliance Officer

