

GICHFL/SEC/2019/ 000512

26<sup>th</sup> July, 2019

*The Listing Department,*  
**The Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Scrip Code: 511676**

Dear Sir,

**Ref.: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 42 of LODR, 2015, we hereby inform that:

**a)** 29<sup>th</sup> AGM of our Company is scheduled to be held on 19<sup>th</sup> September, 2019 (Thursday) at 3.30 P.M. at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Rangaswar Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai-400 021 and

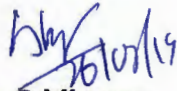
**b)** Register of Members and Share Transfer Books of the Company will remain closed from 14<sup>th</sup> September, 2019 (Saturday) to 19<sup>th</sup> September, 2019 (Thursday) **(both days inclusive)** for the purpose of 29<sup>th</sup> AGM and determining the entitlement to dividend, if any, declared at the ensuing 29<sup>th</sup> AGM of the Company.

The Dividend will be paid (if approved in the 29<sup>th</sup> AGM) on or after 27<sup>th</sup> September, 2019 (Friday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,



**S. Sridharan**  
**Sr. Vice President & Company Secretary**