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

June 28, 2019

BSE Limited

Corporate Relationship Department

P.J. Towers,

Dalal Street, Fort, Mumbai - 400 001

Ph: 22721233, Fax: 22723121/3719

Scrip Code: 533048

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East) Mumbai - 400 051

Ph: 26598235, Fax: 26598237/38

Symbol: GISOLUTION

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for all Designated Persons and their immediate Relatives from July 01, 2019 till the expiry of 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2019.

Please take the above on your records.

Thanking you,

Yours faithfully,

For GI Engineering Solutions Limited

Sunil Patel

Company Secretary & Compliance Officer