

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 24, 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

Dear Sir,

Sub: Change in Venue of Board Meeting to be held on 29th June, 2020.

Further to our earlier intimation on 23rd June 2020 for Board meeting scheduled to be held on 29th June, 2020 at Registered Office, we would like to inform you that due to current Pandemic situation, in case there are administrative restrictions / difficulties in holding the meeting at registered office the venue of Board meeting may be changed suitably to any other place.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

A. Lobo



Astrid Lobo
Company Secretary & Compliance Officer