

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.in; E-mail ID: investors@giesl.in

September 9, 2022

Listing Compliance Department
National Stock Exchange of India Limited.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
Fax: 022-26598235/36

Listing Compliance Department
BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: GISOLUTION

Scrip Code: 533048

Sub: Intimation regarding completion of dispatch of Notice of 16th AGM and submission of Newspaper Advertisement made in this regard

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Notice calling 16th Annual General Meeting ("AGM") of the Company has been dispatched through NDSL by mail on Thursday, September 8, 2022 to all the Members of the Company whose name appeared in the Register of Members as on Friday, September 02, 2022.

The 'Notice of AGM, E Voting information and Book Closure' has been published in Freepress Journal (English Edition) and Navshakti (Marathi Edition) newspapers dated Friday, September 9, 2022. A copy of the publication in newspapers is attached herewith for your ready reference and record.

The above information is also available on the company's website at www.giesl.in.

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

Thanking you,

Yours Faithfully,
for GI Engineering Solutions Limited

Pranjali Joshi
Company Secretary
Encl:a/a

