

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC763731

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

Date: September 5, 2022

<i>Corporate Relations Department</i> BSE Limited, 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 533048	<i>The Market Operations Department</i> National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: GISOLUTION
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Dear Sir / Madam,

Sub: Intimation of Book Closure

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, decided to close the Register of Members and Share Transfer Books of the Company from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company scheduled to be held on Friday, September 30, 2022.

Further, the cut-off date for e-voting is Friday, September 23, 2022.

Request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For **GI Engineering Solutions Limited**



Pranjali Joshi

Company Secretary & Company Secretary