

November 1, 2017

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
MUMBAI – 400 001
(Company Code: 505714)

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051
(Company Code: GABRIEL)

Sub: Board Meeting for considering interim dividend and its record date

**Ref : Regulation 29 and 42 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please refer our letter dated October 26, 2016 regarding Board Meeting scheduled on Friday November 10, 2017.

Kindly note that the Board of Directors of the Company in the said meeting will, inter-alia, consider declaration of interim dividend.

Further note that the record date for the purpose of determining the members eligible to receive the said interim dividend, if declared by the Board of Directors of the Company in said meeting shall be November 18, 2017.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary

