

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)

Dear Sirs,

Sub: Notice of the Board Meeting and closure of trading window

Ref: Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 15th May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

In view of the above, the trading window is closed from May 03, 2017 to May 17, 2017 (both days inclusive) and would be open from May 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


Nileshe Jain
Company Secretary

