

July 24, 2017

**BSE Limited**  
25<sup>th</sup> 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 Tuesday, August, 08, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

In view of the above, the trading window is closed from July 25, 2017 to August 10, 2017 (both days inclusive) and would be open from August 11, 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

