

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

February 06, 2018

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Ph : 22721233, Fax : 22723121/3719	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051 Ph : 26598235, Fax : 26598237/38
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir,

Sub: Intimation for Board Meeting to approve the Un-audited Financial Results for the third quarter ended December 31, 2017.

Pursuant to regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at the Registered Office of the Company, *inter alia*, to discuss and take on record the Un-audited Financial Results of the Company for the third quarter ended December 31, 2017.

Further, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Company, the trading window for dealing in Company's equity shares by the Directors/Designated Employees and their relatives will remain closed from Wednesday, February 07, 2018 till the expiry of 48 hours after announcement of Un-audited Financial Results for the third quarter ended December 31, 2017.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI Engineering Solutions Limited**

Sajid Malik
Managing Director
(DIN: 00400366)

