

GICHFL/SEC/2018/0003.3:2.

24<sup>th</sup> May, 2018

*The Listing Department,*  
**The Bombay Stock Exchange Limited,**  
P.J. Towers,  
Dalal Street,  
Fort,  
**Mumbai – 400 001**

**Scrip Code: 511676**

Dear Sir,

**Ref.: Intimation under regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Pursuant to Regulation 42 of LODR, 2015, we hereby inform that:

- a) 28<sup>th</sup> AGM of our Company is scheduled to be held on 02<sup>nd</sup> August, 2018 (Monday) at 3.30 P.M. at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Cultural Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai-400 021 and
- b) Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> July, 2018 (Tuesday) to 02<sup>nd</sup> August, 2018 (Thursday) **(both days inclusive)** for the purpose of 28<sup>th</sup> AGM and determining the entitlement to dividend, if any, declared at the ensuing 28<sup>th</sup> AGM of the Company.

The Dividend will be paid (if approved in the 28<sup>th</sup> AGM) on or after 13<sup>th</sup> August, 2018 (Monday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

CIN No. : L65922MH1989PLC054583 • Tel. : (022) 2285 1765 (3 Lines), 2285 3866

E-mail : [corporate@gichf.com](mailto:corporate@gichf.com) • Website : [www.gichfindia.com](http://www.gichfindia.com)