

July 23, 2018

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: 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 Wednesday, August 08, 2018 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

In view of the above, the trading window is closed from July 24, 2018 to August 10, 2018 (both days inclusive) and would be open from August 13, 2018.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesch Jain
Company Secretary

