

July 12, 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: Annual General Meeting, Record date and Book closure

Dear Sirs,

We hereby inform you that the Fifty Sixth Annual General Meeting of the Company will be held on Wednesday, August 08, 2018 at 2.30 p.m at the Auditorium, Gabriel India Limited, 29th Milestone, Pune-Nashik Highway, Village Kuruli, Taluka Khed, Pune- 410 501.

For Declaration of Dividend and to conduct Annual General Meeting, in terms of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Thursday, August 02, 2018 to Wednesday, August 08, 2018 (both days inclusive)

Dividend, as may be declared at the AGM, will be paid to those members whose names stand on the Register of Members as at the end of business hours on Wednesday August 01, 2018 being the Cut-off date for the aforesaid purpose.

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



CC: M/s. Karvy Computershare Pvt. Ltd., Hyderabad.