

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II,  
GARHA ROAD, JALANDHAR - 144001  
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Dated : 09<sup>th</sup> January, 2018

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| Department of Corporate Services<br>BSE Limited<br>25 <sup>th</sup> Floor<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>MUMBAI 400001<br><br>SCRIP CODE : 540124 | The National Stock Exchange of India Limited<br>"Exchange Plaza"<br>Plot No C-1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>MUMBAI - 400051<br><br>SCRIP CODE : GNA |
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

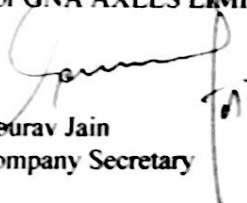
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 19<sup>th</sup> January, 2018, at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, *Inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter and period ended 31<sup>st</sup> December 2017.

Further, in terms of the provisions of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the Company shall remain closed from January 12, 2018 to January 21, 2018 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

  
Geurav Jain  
Company Secretary

