

GICHFL/SEC/2015-16 1960

5<sup>th</sup> January, 2016

To,  
The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

**Fax No.: 26598237/26598238**

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub: Clause 41 of the Listing Agreement executed with you**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Friday, 29<sup>th</sup> January, 2016 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the quarter/nine months ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,



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