

GICHFL/SEC/2016/

00649

3rd June, 2016

The Listing Department,
The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Scrip Code: GICHSGFIN

Dear Sir,

Ref.: Intimation of Book closure and 26th AGM.

This is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from 16th July, 2016 to 27th July, 2016 **(both days inclusive)** for the purpose of determining entitlement to dividend, if any, declared at the ensuing 26th Annual General Meeting of the Company scheduled to be held on Wednesday, 27th July, 2016.

Dividend, if approved at the said Annual General Meeting, will be payable on or after 8th August, 2016.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary