

**GICHFL/SEC/2022**

**10<sup>th</sup> January, 2022**

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**

**Script Code: GICHSGFIN**

Dear Sir,

Pursuant to regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 31<sup>st</sup> January, 2022 at 2.30 PM through Video Conferencing due to COVID-19 pandemic, inter alia, to approve and take on record, the unaudited Standalone and Consolidated Financial Results of the company for the third quarter/Nine months ended on 31<sup>st</sup> December, 2021, subject to limited review by the Statutory Auditors of the company and to consider other business related matters, if any.

It is also informed that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in securities of the company is closed from 31<sup>st</sup> December, 2021 till 2<sup>nd</sup> February, 2022 (both days inclusive).

This is for your information and record purpose.

Thanking you,

Yours faithfully,



**Nutan Singh**  
**Group Executive & Company Secretary**