

GICHFL/SEC/2018/ 0003.3.3

24th May, 2018

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 under regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 42 of LODR, 2015, we hereby inform that:

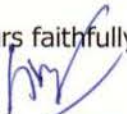
- a) 28th AGM of our Company is scheduled to be held on 02nd August, 2018 (Thursday) at 3.30 P.M. at Yashwantrao Chavan Pratishthan Mumbai, Chavan Centre, Cultural Hall, 4th Floor, General Jagannath Bhosale Marg, Mumbai-400 021 and
- b) Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2018 (Tuesday) to 02nd August, 2018 (Thursday) **(both days inclusive)** for the purpose of 28th AGM and determining the entitlement to dividend, if any, declared at the ensuing 28th AGM of the Company.

The Dividend will be paid (if approved in the 28th AGM) on or after 13th August, 2018 (Monday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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