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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

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Change in Agenda for Board Meeting scheduled to be held on 26th July, 2019.

We refer our earlier announcement dated 24th June, 2019 (Monday), for the Board Meeting scheduled to be held on 26th July, 2019 (Friday), to consider and approve the Unaudited (Provisional) Financial Results of the Company for the first Quarter ended June 30, 2019 among other things.

We further inform that agenda for consideration and approval of Unaudited Financial Results of the Company for the first Quarter ended June 30, 2019 is deferred and same will be considered in the separate meeting (not in the meeting scheduled to be held on 26th July, 2019) and same will be intimated to you separately.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

S. Sridharan
Sr. Vice President & Company Secretary

GICHFL/SEC/2019

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24th July, 2019

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

Scrip Code: GICHSGFIN

Dear Sir,

Sub: Notice of Board Meeting.

Pursuant to Regulation 29 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 Tuesday, 13th August, 2019 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the first quarter ended 30th June, 2019.

Further, The Trading Window for Directors/ Promoters and Designated officers will be closed till 15th August, 2019 (Thursday).

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary