

**GICHFL/SEC/2018**

00 15:25

**31<sup>st</sup> December, 2018**

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,

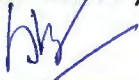
**Sub: Notice of Board Meeting.**

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 Friday, 1<sup>st</sup> February, 2019 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the third quarter/nine month ended on 31<sup>st</sup> December, 2018.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



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