

GICHFL/SEC/2016

00812

1<sup>st</sup> July, 2016

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Wednesday, 27<sup>th</sup> July, 2016 to consider, approve and take on record the Un-audited (provisional) Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Thanking you,

Yours faithfully,

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