



GACL/CS/SC/ASE/UFR/CTW/28/Gen/16-17

20th May, 2016.

The National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051.

The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
KOLKATA – 700 001.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sirs,

Sub : Intimation of Board Meeting in compliance to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

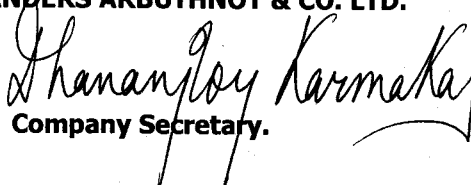
In compliance to Regulations 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held at "Kothari Niwas", 6B, Penn Road, Alipore, Kolkata - 700 027 on Sunday, the 29th May, 2016 *inter alia* to consider, approve and adopt the Audited Financial Results of the Company for the financial year ended on 31st March, 2016.

We would also like to inform you, that the Trading Window for purchase/ sale /dealing in any manner in the Ordinary Shares of the Company, shall remain closed for 'Specified Persons' as per the 'GACL- Code of Conduct for Prevention of Insider Trading' from Sunday, 22nd May, 2016 and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.

This is for your information and record.

Thanking You,

Yours faithfully,
For GILLANDERS ARBUTHNOT & CO. LTD.


Company Secretary.