

# GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A, SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: [www.giesl.com](http://www.giesl.com); E-mail ID: investors@giesl.com

Date : May 22, 2017

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| <b>BSE Limited</b><br>Corporate Relationship Department<br>P.J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>Ph : 22721233, Fax : 22723121/3719 | <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra ( East)<br>Mumbai - 400 051<br>Ph : 26598235, Fax : 26598237/38 |
| <b>Scrip Code : 533048</b>   | <b>Symbol : GISOLUTION</b>   |

Dear Sir,

**Sub: Intimation for Board Meeting to approve the Audited Financial Results for the Financial Year ended March 31, 2017**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at the Registered Office of the Company, *inter alia*, to consider and approve the Annual Accounts and Audited Financial Results of the Company for the financial year ended March 31, 2017.

Further, in terms of the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Company, the trading window for dealing in Company's shares shall remain closed from Tuesday, 23<sup>rd</sup> May, 2017 till the expiry of 48 hours after publication of Audited Financial results for the financial year ended March 31, 2017.

Please take the above on your records.

Thanking you,

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LIMITED**

**SAJID MALIK**  
**MANAGING DIRECTOR**  
**(DIN : 00400366)**

