

# GI ENGINEERING SOLUTIONS LIMITED

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

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CIN: L40109MH2006PLC163731

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

July 21, 2015

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

**Sub: Board Meeting -Window Closure**

**Scrip Code : GISOLUTION**

This is to inform you that pursuant to Clause 36 of the Listing Agreement and other applicable provisions, if any, the Trading Window shall remain closed from July 21, 2015 till publication of Un-audited Financial Results of the Company for First Quarter ended June 30, 2015 under the Code of Conduct for Prevention of Insider Trading.

Please acknowledge receipt.

Yours faithfully,

For GI ENGINEERING SOLUTIONS LTD

SAJID MALIK  
MANAGING DIRECTOR  
(DIN: 00400866)

