

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II  
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Dated : April 19, 2021

Department of Corporate Services BSE Limited 25 <sup>th</sup> Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001  <b>SCRIP CODE : 540124</b>	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051  <b>SCRIP CODE : GNA</b>
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**SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Sir,

This is in continuation to our letter dated April 14, 2021 intimating the scheduled Board Meeting of the Company to be held on April 23, 2021, inter alia, to consider and approve the Audited Financial Results (both standalone and consolidated) of the Company for the Quarter / Financial year ended 31<sup>st</sup> March 2021 and the recommendation of Dividend, if any, to the shareholders for the financial year ended March 31, 2021.

Now, we wish to inform you that the Board of Directors of the Company shall also consider recommendation of special dividend, if any, to the shareholders of the Company in the Board Meeting scheduled to held on 23<sup>rd</sup> April, 2021.

This is for your information and record.

Thanking You

Yours Truly  
For GNA AXLES LIMITED

Gourav Jain  
Company Secretary

