

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; E-mail ID: investors@giesl.com

January 21, 2016

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

Dear Sirs,

Sub: Board Meeting -Window Closure

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Trading Window shall remain closed from January 21, 2016 till publication of Un-audited Financial Results of the Company for Third Quarter ended December 31, 2015 under the Company's Code of Conduct for Prevention of Insider Trading.

Please acknowledge the receipt.

Yours faithfully,

For **GI ENGINEERING SOLUTIONS LTD**


SAJID MALIK
MANAGING DIRECTOR
(DIN: 00400366)

