

GICHFL/SEC/2017

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3<sup>rd</sup> April, 2017

To

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited,**  
'Exchange Plaza', C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai - 400 051**

**Fax No.: 26598237/26598238**

**Scrip Code: GICHSGFIN**

Dear Sir,

**Sub: Notice of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 26<sup>th</sup> April, 2017 to consider, approve and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2017 along with 4<sup>th</sup> quarter result and to consider the recommendation of Dividend, if any, for the year 2016-17.

This is for your information and record purpose.

Thanking you,

Yours faithfully,

  
**S. Sridharan**  
**Sr. Vice President & Company Secretary**

Regd. Office : National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400 020.

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