

Dated : 4th July, 2017

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

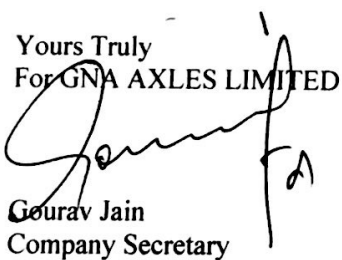
Sir,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday , 19th July, 2017, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur , *Inter alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June 2017.

Further, in terms of the provisions of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for trading in the equity shares of the Company shall remain closed from July 4, 2017 to July 21, 2017 (both days inclusive) for all the Designated Persons (including Directors and designated employees as per Company's aforesaid code) and their immediate relatives.

This is for your information and record.

Thanking You

Yours Truly
For GNA AXLES LIMITEDGourav Jain
Company Secretary