

29th September, 2015

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: Clause 41 of the Listing Agreement executed with you

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Tuesday, 27th October, 2015 to consider amongst other things, to approve and take on record the Un-audited (provisional) Financial Results for the quarter/half year ended 30th September 2015.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary