

GICHFL/SEC/2016

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21st March, 2016

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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the meeting of the Board of Directors of our Company will be held on Friday, 29th April, 2016 to consider, approve and take on record the audited financial results for the year ended 31st March, 2016 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2015-16.

Thanking you,

Yours faithfully,


S. Sridharan
Sr. Vice President & Company Secretary