

GICHFL/SEC/2016

1509

10th October, 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: Notice for Postponement of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, due to unavoidable circumstances, the meeting of the Board of Directors of our Company scheduled to be held on Monday, 17th October, 2016 has been postponed and now scheduled to be held on Friday, 28th October, 2016 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, 2016.

This is for your information and record purpose.

Thanking you,

Yours faithfully,



S. Sridharan
Sr. Vice President & Company Secretary