

May 10, 2016

**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
MUMBAI – 400 001  
(Company Code: 505714)

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
MUMBAI – 400 051  
(Company Code: GABRIEL)

Dear Sirs,

**Sub: Notice of the Board Meeting and closure of trading window**

**Ref : Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 20<sup>th</sup> May, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.


In view of the above, the trading window is closed from May 10, 2016 to May 22, 2016 (both days inclusive) and would be open from 23<sup>rd</sup> May, 2016.

We request you to take the above information on record and kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Gabriel India Limited**



**Nilesch Jain**  
Company Secretary

