

July 14, 2016

BSE Limited

25th 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, 29th July, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

In view of the above, the trading window is closed from July 15, 2016 to July 31, 2016 (both days inclusive) and would be open from August 1, 2016.

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

Thanking you,

Yours faithfully,

For Gabriel India Limited



Nilesh Jain
Company Secretary

