

January 19, 2017

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 Thursday, 02nd February, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

In view of the above, the trading window is closed from January 20, 2017 to February 04, 2017 (both days inclusive) and would be open from February 06, 2017(Monday).

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

