

November 4, 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: Revision in record date for payment of interim dividend

**Ref : Regulation 42 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Please refer our letter dated November 3, 2016 informing November 19, 2016 to be the record date for the purpose of determining the members eligible to receive the interim dividend, if declared by the Board of Directors of the Company in its meeting scheduled on Friday November 11, 2016.

Kindly note that November 14, 2016 is a trading holiday at Stock Exchanges. In compliance to Regulation 42(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is mandatory that the dividend be declared at least five working days (excluding the date of intimation and the record date) before the record date fixed for the purpose.

Since the meeting of the Board of Directors to consider declaration of interim dividend is on November 11, 2016 we are revising the record date to comply with aforesaid Regulation 42(3).

The record date for the purpose of determining the members eligible to receive the said interim dividend, if declared by the Board of Directors of the Company in said meeting **shall be November 22, 2016** instead of November 19, 2016.

We regret that we inadvertently missed the trading holiday in our earlier announcement and request you to take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Gabriel India Limited


Nilesh Jain
Company Secretary

November 3, 2016

